



ARSHAD ENERGY LTD.

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A: 16th Floor, Tricon Corporate Center
Main Jail Road, Gulberg II, Lahore - 54660, Pakistan.
Dated: 31.01.2020

The General Manager,
Pakistan Stock Exchange Ltd.,
KARACHI.

Subject: NOTICE OF BOARD MEETING

Dear Sir,

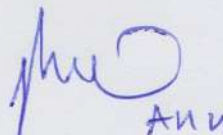
We are pleased to inform you that the Board of Directors' Meeting of the Company will held on February 03, 2020 at 11:30 a.m. at 16th Floor, Tricon Corporate Center main Jail Road, Gulberg II, Lahore to discuss forthcoming election of directors of the Company and fix the number of directors to be elected in the extra Ordinary General meeting.

The Company has declared the "Closed Period" from 31/01/2020 to 03/02/2020 as required under Clause 5.6.(d) of PSX Regulation. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Kindly inform your members accordingly.

Thanking you,

Yours truly,


Company Secretary