



## ARSHAD ENERGY LTD.

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

Date: 03-02-2020

The General Manager  
Pakistan Stock Exchange  
Karachi

Dear Sir,

### Board of Directors Meeting

We are pleased to inform you that the Board of Directors of our Company in their meeting held today at 11:30 a.m at 16th Floor, Tricon Corporate Center main Jail Road, Gulberg II, Lahore have fixed the number of directors seven (7) for the forthcoming election of directors that will be conducted in the Extra Ordinary General Meeting on February 25, 2020.

Board of Directors also decided that the Extra Ordinary General Meeting for election of directors will be held on February 25 2020 at 12:00 p.m at 404-405, 4th Floor, Business Centre, Mumtaz Hassan Road, Karachi- 74000.

The Share Transfer Books of the Company will remain closed from 19th February 2020 to 25th February 2020 (both days inclusive). Transferred received at the Share Registrar office M/s. F.D Registrar Services (SMC-Pvt) Ltd, 17th Floor Saima Trade Tower -A, I.I. Chundrigar Road Karachi 74000 at the close business on 18th February 2020 be treated in time.

Thanks

Yours faithfully

For. Arshad Energy Limited

Javed Abbas Naqvi

(Company Secretary)