



## ARSHAD ENERGY LTD.

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A: 1088 Jail Road, Faisalabad, Pakistan

Dated: 17-02-2020.

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road Karachi.

Subject:- BOARD MEETING.

Dear Sir,

This is to inform you that the meeting of Board of Directors of company will be hold on Thursday, February, 24<sup>th</sup> 2020 at 11.00 A.M. at 16<sup>th</sup> Floor, Tricon Corporate Center Main Jail Road , Gulberg II, Lahore to consider and approve the half yearly Financial Statements of the company for the period ended 31-12-2019

Further it is informed that from 17-02-2020 to 24-02-2020 has been determined as closed period (the "Closed Period") No Director, CEO or Executive shall directly or indirectly deal in the shares of the Company in any manner during the said Closed Period.

Thanks & regards.

Yours faithfully,

A handwritten signature in blue ink, appearing to be 'Javed'.

**Javed Abbas Naqvi**  
Company Secretary

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