



## ARSHAD ENERGY LTD.

T: +92-42-35711990  
W: www.arshadgroup.com  
E: info@arshadgroup.com  
A: 16th Floor, Tricon Corporate Center  
Main Jail Road, Gulberg II, Lahore - 54660, Pakistan.

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

Dated: 28-02-2020.

**CERTIFIED COPY OF RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF ARSHAD ENERGY LIMITED HELD ON FEBRUARY 25, 2020 AT KARACHI.**

Dear Sir,

Enclosed please find the certified copy of the resolution, unanimously passed by the shareholders in the Extra Ordinary General Meeting of Arshad Energy Limited held on February 25, 2020 at Karachi in respect of "ELECTION OF DIRECTORS",

Thanking you,

Yours truly,  
ARSHAD ENERGY LIMITED

JAVED ABBAS NAQVI  
(Company Secretary)



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**THE FOLLOWING RESOLUTION WAS UNANIMOUSLY PASSED BY THE SHAREHOLDERS OF ARSHAD ENERGY LIMITED IN THEIR EXTRA ORDINARY GENERAL MEETING HELD ON FEBRUARY 25, 2020 AT KARACHI**

### Ordinary Business:

Resolved that the following persons have been elected as directors of the Company for a term of three years in the Extra Ordinary General Meeting:

1. MR. NISAR AHMED SHEIKH
2. MR. MUHAMMAD ARSHAD SHEIKH
3. MR. SHAHZAD AHMED SHEIKH
4. MR. SHEHRYAR ARSHAD
5. MISS. RESHAM SHAHZAD
6. MR. MOEEZ UR REHMAN. (Independent Directors)
7. MR. WASEEM ASHFAQ (Independent Directors)

CERTIFIED TRUE COPY  
For ARSHAD ENERGY LIMITED

  
Ann  
Company Secretary