



## ARSHAD ENERGY LTD.

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A: 16th Floor, Tricon Corporate Center  
Main Jail Road, Gulberg II, Lahore - 54560, Pakistan.

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

Dated: 28-02-2020.

### APPOINTMENT OF CHAIRPERSON AND CHIEF EXECUTIVE OFFICER

Dear Sir,

We have to inform you that the Board of Directors of Arshad Energy Limited in their meeting held on February 25, 2020 at 5.00 pm at Karachi, has re-appointed Mr. Nisar Ahmed Sheikh as Chairperson of the company for a term of three years.

Further, the Board of Directors has also re-appointed Mr. Muhammad Arshad as Chief Executive Officer of the company for a term of three years.

You may please inform the TREC holders of the Exchange accordingly.

Thanking you,

Yours truly,  
For, ARSHAD ENERGY LIMITED

JAVED ABBAS NAQVI  
(Company Secretary)