



## ARSHAD ENERGY LTD.

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

Dated: 20.04.2020

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

### **Subject: NOTICE OF BOARD MEETING**

Dear Sir,

This is to inform you that the Board of Directors' Meeting of the Company will be held on , April 27, 2020 at 11:30 a.m. at 16<sup>th</sup> Floor, Tricon Corporate Center main Jail Road, Gulberg II, Lahore to consider and approve the 3<sup>rd</sup> Quarterly Financial Statement of the company for the period ended 31-03-2020.

Further it is informed that from 20-04-2020 to 27-04-2020 has been determined as closed period (the "Closed Period") No Director, CEO or Executive shell directly or indirectly deal in the share of the Company in any manner during the said Closed Period.

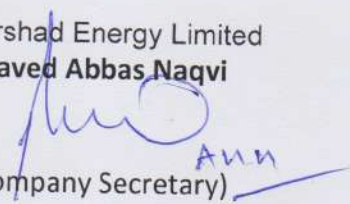
Kindly inform your members accordingly.

Thanking you,

Yours truly,

For, Arshad Energy Limited

**Javed Abbas Naqvi**

  
(Company Secretary)