



ARSHAD ENERGY LTD.

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

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Main Jail Road, Gulberg II, Lahore - 54660, Pakistan.

Date: 25-09-2020

Subiec Disclosure of Interest by Director CEO, or Executive of Listed Company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulation.

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/ their spouse/substantial shareholders) in shares of the Company, details of which are hereunder:

S.NO.	Name of Person with Description	Details of Transactions					
		Date	Nature	No. of Share	Rate	Form of Share Certificates	Market
1	MS.SHAHIDA ARSHAD	24-SEP-2020	BUY	3,000	10.8000	CDC	Ready
2	MS.SHAHIDA ARSHAD	24-SEP-2020	BUY	5,500	10.9900	CDC	Ready
3	MS.SHAHIDA ARSHAD	24-SEP-2020	BUY	4,000	11.0000	CDC	Ready
4	MS.SHAHIDA ARSHAD	24-SEP-2020	BUY	1,000	11.2300	CDC	Ready
5	MS.SHAHIDA ARSHAD	24-SEP-2020	BUY	1,000	11.2400	CDC	Ready
6	MS.SHAHIDA ARSHAD	24-SEP-2020	BUY	8,000	11.2500	CDC	Ready
7	MS.SHAHIDA ARSHAD	24-SEP-2020	BUY	1,500	11.2600	CDC	Ready
8	MS.SHAHIDA ARSHAD	24-SEP-2020	BUY	27,500	11.2700	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No.5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction (s) over six (06) months and in case it is within six (06) months, the cheque equivalent to the Profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Javeed Abbas Naqvi
Company Secretary