



## ARSHAD ENERGY LTD.

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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.

Date: 28/09/2020

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday 05 October, 2020 at 11:00 AM at 16th floor Tricon Corporate Center main Jail Road Gulberg-II Lahore to consider the Annual Financial Statements for the year ended 30 June 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 28 September, 2020 to 05 October, 2020 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to be 'Arshad'.

**Company Secretary**  
**Arshad Energy Limited**