

# ARSHAD ENERGY LIMITED

(Formerly Ideal Energy Ltd.)

T : (+9241) 2634902-5, 2644190  
F : (+9241) 2619558, 2624877  
W: www.arshadenergy.com  
1088/2, Jail Road,  
Faisalabad-Pakistan.



Dated: 19.02.2016

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

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

Dear Sir,

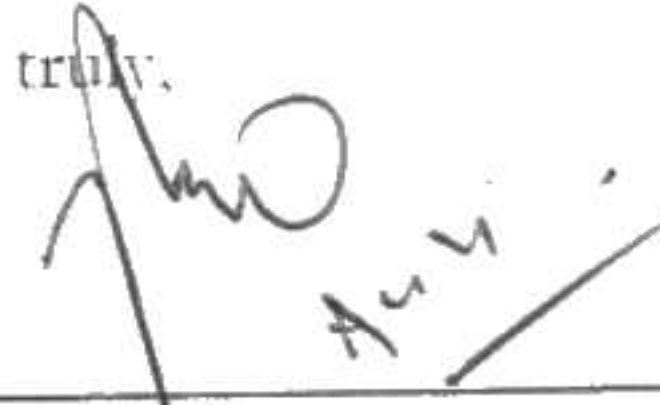
We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on February 26, 2016 at 11:30 a.m. at 1088/2, Jail Road, Faisalabad to discuss the following:

1. Approval of half yearly financial information (reviewed) of the Company for the period ended December 31, 2015.
2. Any other business with the permission of the chair.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

  
\_\_\_\_\_  
Company Secretary

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The Director,  
Arshad Energy Limited,  
**Karachi.**

Dear Sir,

As per the requirement of the Code of Corporate Governance Clause No.XXVI, it is to intimate you that the CLOSED PERIOD (in which the Directors of the Company are prohibited to sell & purchase the shares of the Company) is from February 19, 2016 to February 26, 2016 (both days inclusive).

Thank,

COMPANY SECRETARY

CC: The General Manager,  
Pakistan Stock Exchange  
Limited, Karachi