ARSHAD ENERGY LIMITED
(Formely Ideal Energy Ltd.)

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1088/2, Jail Road,
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ARSHAD GROUP

NOTICE OF MEETING

Notice is hereby given that an Extra Ordinary General Meeting of ARSHAD ENERGY LIMITED will be held at 404-405, 4th Floor, Business Centre, Mumtaz Hassan Road, Karachi- 74000 on Saturday, February 25, 2017 at 12:00 p.m. to transact the following business:

1. To confirm the minutes of the 22nd Annual General Meeting held on October 31, 2016.

2. To elect seven directors in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for a period of three years in place of the following retiring directors:

   1. Mr.Nisar Ahmad Sheikh
   2. Mr.Muhammad Arshad
   3. Mr.Shahzad Ahmed Sheikh
   4. Mr.Shehryar Arshad
   5. Mrs.Naureen Shahzad
   6. Mrs.Shahida Arshad
   7. Miss Resham Shahzad

   All retiring directors are eligible to offer themselves for re-election.

3. Under Section 178 (1) of the Companies Ordinance, 1984, the number of directors has been fixed at seven.

4. To transact any other business with the permission of the chair.

By order of the Board

Javed Abbas Naqvi
(Company Secretary)

Karachi
Dated: February 03, 2017

NOTES:

1. The Share Transfer Books of the Company will remain closed from February 20, 2017 to February 27, 2017 (both days inclusive). Transfers received at M/S F.D. Registrar Services (SMC-Pvt) Ltd., 1705, 17th Floor, Saima Trade Tower-A, I.I.Chundrigar Road Karachi-74000 at the close of business hours on February 18, 2017 will be treated in time.

2. A member entitled to attend and vote at this general meeting is entitled to appoint another member as proxy. Proxies must be received in order to effective at the registered office of the Company not less than 48 hours before the time for the meeting.

3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original N.I.C. or Passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her N.I.C. or Passport. Representatives of corporate members should bring the usual documents required for such purpose.

4. Notice of the candidature for the office of the directors should be received at least 14 days before the annual general meeting as per section 178(3) of the Companies Ordinance, 1984 at the registered office of the Company.

5. Shareholders are requested to notify the change in their addresses if any, immediately.

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