

ARSHAD ENERGY LIMITED

(Formely Ideal Energy Ltd.)

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



Dated: 21.02.2017

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

Subject: NOTICE OF BOARD MEETING

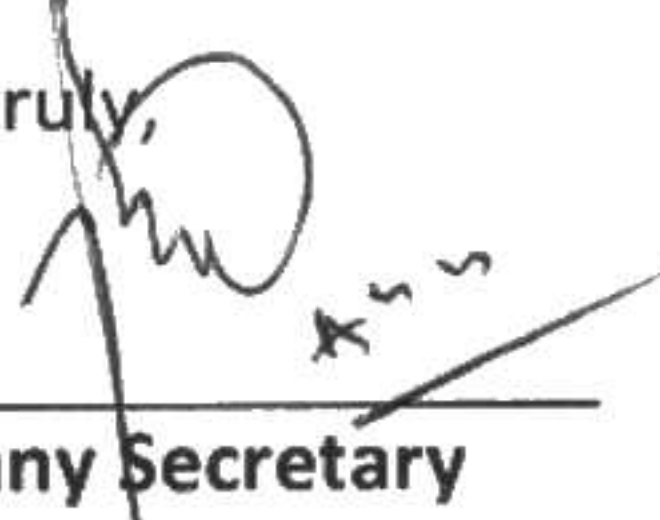
Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on February 27, 2017 at 11:30 a.m. at 1088/2, Jail Road, Faisalabad for approval of half yearly financial information (reviewed) of the Company for the period ended December 31, 2016.

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 21, 2017 to February 28, 2017 (both days inclusive).

Thanks.

COMPANY SECRETARY

CC: The General Manager,
Pakistan Stock Exchange Ltd.,
Karachi