

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: 20.04.2017

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 April 26, 2017 at 11.00 a.m. at 1088/2, Jail Road, Faisalabad for approval of 3rd quarterly financial information (un-audited) of the Company for the period ended March 31, 2017.

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 April 20, 2017 to April 27, 2017 (both days inclusive).

Thanks.

COMPANY SECRETARY

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