

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: 02-10-2017

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

NOTICE OF MEETING

Notice is hereby given that the meeting of Board of Directors of the company will be held at 1088/2; Jail Road, Faisalabad on Monday 09 October 2017 at 01:00 p.m. to consider and approve the audited financial statements along with director's and auditor's reports thereon for the year ended 30 June 2017.

Thanks

**Chief
Executive**

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

Dear Sir,

As per requirements of the code of corporate governance clause XXVI. It is to intimate you that the closed period (in which the directors of the company are prohibited to sell and purchase the shares of the company) is from 02 Oct 2017 to 09 Oct 2017(Both days inclusive).

Thanks

Yours truly

**Chief
Executive**

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