



## IDEAL ENERGY LIMITED

1088/2 JAIL ROAD, FAISALABAD-PAKISTAN.

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2634902, 2644190

January 14, 2011

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd,  
Stock Exchange Building,  
Karachi.  
Fax no. 021-2410825-2437560-2415763-2460923

### BOARD MEETING

Dear Sir,

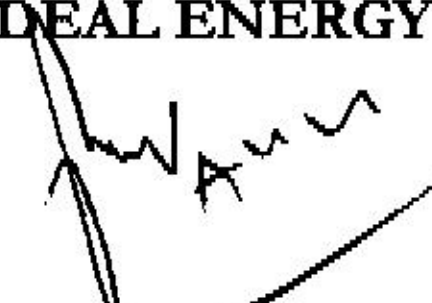
This is to inform you that meeting of the Board of Directors of the Company to be held at 10:00 AM on Friday January 21, 2011 at 1088/2 Jail Road, Faisalabad to consider election of Directors for the period of three (3) years.

Kindly inform your members accordingly.

Thanking You.

Yours faithfully,

FOR IDEAL ENERGY LIMITED.

  
COMPANY SECRETARY