



IDEAL ENERGY LIMITED

404/5, 4th Floor, Business Centre,
Mumtaz Hassan Road, Karachi. Pakistan.
Fax: 92-21-32419817

32416553

32411236

32431531

IEL/ACCTS/2012

April 16, 2012

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Karachi.
Fax no. 021-111-573-329

Dear Sir,

We have to inform you that the Board of Director's meeting of the Company to be held at 1088/2 Jail Road Faisalabad on April 23, 2012 at 11:30 am for the approval of Third Quarterly account for the period ended March 31, 2012.

Kindly inform your members accordingly.

Thanking You.

Yours faithfully,

FOR IDEAL ENERGY LIMITED.

COMPANY SECRETARY