



## IDEAL ENERGY LIMITED

1088/2 JAIL ROAD, FAISALABAD-PAKISTAN.

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### NOTICE OF MEETING

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting of IDEAL ENERGY LIMITED will be held at 404-405, 4<sup>th</sup> Floor Business centre, Mumtaz Hassan Road, Karachi on Thursday, October 31, 2013, at 03:00 p.m to transact the following business:

#### **ORDINARY BUSINESS:**

1. To confirm the minutes of the 18<sup>th</sup> Annual General Meeting held on October 31, 2012.
2. To receive, consider and adopt the audited financial statements for the year ended June 30, 2013 together with the Auditors' and Directors' Reports there on.
3. To appoint the auditors for the year-2013-2014 and to fix their remuneration. The present auditors M/S Riaz Ahmad & CO. Chartered Accountants, being eligible have offered themselves for re-appointment.

#### **SPECIAL BUSINESS:**

4. Transactions with associated undertakings.

#### **OTHER BUSINESS:**

5. To transact any other business with the permission of the chair.

By order of the Board

  
**Javed Abbas Naqvi**  
 (Company Secretary)

Karachi

Dated: October 08, 2013

#### **Notes:**

1. The Share Transfer Books of the Company will remain closed from October 24, 2013 to October 31, 2013 (both days inclusive). Transfers received at the Share Registrar, Consulting One (Pvt) Ltd, 478-D, People Colony No. 1, Faisalabad at the close of business hours on October 23, 2013 will be treated in time.
2. A member entitled to attend and vote at this general meeting is entitled to appoint another member as proxy. Proxies must be received in order to effective at the registered office of the Company not less than 48 hours before the time for the meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original C.N.I.C. or Passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her C.N.I.C. or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to notify the change in their addresses if any, immediately.

REGD. OFFICE : 404-405, 4th Floor Business Center Dunally Road, Karachi. Fax: (021) 2419817

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