



IDEAL ENERGY LIMITED

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THE GENERAL MANAGER
KARACHI STOCK EXCHANGE
KARACHI

DATE: 21-01-2014

BOARD MEETING

THIS IS TO INFORM YOU THAT MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD AT 11.00 A.M. ON TUESDAY 28TH JANUARY 2014, AT 1088/2, JAIL ROAD FAISALABAD TO CONSIDER ELECTION OF DIRECTORS FOR A PERIOD OF THREE (3) YEARS.

YOU MAY PLEASE INFORM THE MEMBER OF THE EXCHANGE ACCORDINGLY.


IDEAL ENERGY LIMITED
COMPANY SECRETARY