



# IDEAL ENERGY LIMITED

404/5, 4th Floor, Business Centre,  
Mumtaz Hassan Road, Karachi. Pakistan.  
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## IDEAL ENERGY LIMITED NOTICE OF EXTRA ORDINARY GENERAL MEETING

**Notice is hereby given** that the Extra Ordinary General Meeting of **IDEAL ENERGY LIMITED** will be held on 26<sup>th</sup> February, 2014 on Wednesday at 3.00 p.m. at 404 / 405, 4<sup>th</sup> Floor Business Center, Mumtaz Hassan Road Karachi to transact following business

### ORDINARY BUSINESS:

1. To confirm the minutes of the 19<sup>th</sup> Annual General Meeting held on October 31, 2013.
2. To elect seven directors for a period of three years in place of the following retiring directors:

1.MR.MUHAMMAD SAEED  
3.MR.NISAR AHMED SHEIKH  
5.MR. SHAHZAD AHMED SHEIKH  
7.MRS.NAUREEN SHAHZAD

2.MR.MUHAMMAD ARSHAD SHEIKH  
4.MR. AMJAD SAEED  
6.MR.AIZAD AMER

3. Under Section 178 (1) of the companies ordinance 1984 the number of directors has been fixed at seven.
4. To transact any other business with the permission of the chair

By Order Of The Board

**JAVED ABBAS NAQVI**  
Company Secretary

**Karachi:**  
**Dated: January 28, 2014**

### NOTES:

1. The share transfer books of the Company will remain closed from February 18, 2014 to February, 26 2014 (both days inclusive). Transfers received at the **Shares Registrar M/s. Consulting One (Pvt) Ltd.478- D, Peoplyes Colony No.1., Faisalabad** at the close of business hours on February 17, 2014 will be treated in time.
2. A member entitled to attend and vote at this Extra Ordinary 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 of the meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original N.I.C or Passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her N.I.C. or Passport Representative of corporate members should bring the usual documents required for such purpose.
4. Notice of candidature for the office of Directors should be received at least 14 Days before the Extra Ordinary General Meeting as per section 178 (3) of the Companies Ordinance, 1984 at the Registered Office of the Company.
5. Shareholders are requested to notify the change in their address if any, immediately.