

**IDEAL ENERGY LIMITED**

634000 644400

The General Manager,  
Karachi Stock Exchange (G.) Ltd.,  
**KARACHI.**

The General Manager,  
Lahore Stock Exchange (G.) Ltd.,  
**LAHORE**

**Subject: BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on September 30, 2014 at 11:30 a.m. at 1088/2, Jail Road, Faisalabad to discuss furnace oil prices.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

Company Secretary