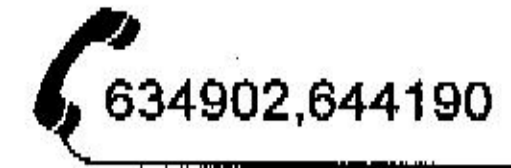


**IDEAL ENERGY LIMITED**

1088/2 JAIL ROAD, FAISALABAD-PAKISTAN.

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The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI.**

ITM/ACTS/0105

Dated: 30.09.2014

Subject: **BOARD MEETING**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held today at 11:30 a.m. at 1088-Jail Road, Faisalabad, the Board discussed the furnace oil prices and set the parameters of the furnace oil purchase policy of the Company. After detailed discussions by the directors, the Board approved the furnace oil purchase policy of the Company for the year 2014-15.

Yours truly,

  
\_\_\_\_\_  
Company Secretary