



ARSHAD GROUP

IDEAL ENERGY LIMITED

1088/2 JAIL ROAD, FAISALABAD-PAKISTAN.

Fax: (041) 619558, 624877

E-mail: arshcorp@arshadgroup.com



634902,644190

Dated: 03.10.2014

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 October 09, 2014 at 11:30 a.m. at 1088/2, Jail Road, Faisalabad for approval of annual financial statements of the Company for the year ended June 30, 2014.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

COMPANY SECRETARY