

Revised

ARSHAD GROUP

IDEAL ENERGY LIMITED

1088/2 JAIL ROAD, FAISALABAD-PAKISTAN.

Fax: (041) 619558, 624877

E-mail: arshcorp@arshadgroup.com



634902,644190

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

IEL/ACTS/0143

Dated: 09.10.2014

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014**

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 approved the audited annual financial statements of the Company for the year ended June 30, 2014 and also recommended the following:

- | | |
|------------------|-----|
| 1. Cash Dividend | NIL |
| 2. Bonus Shares | NIL |
| 3. Right Shares | NIL |

The financial results of the Company for the year ended June 30, 2014 are enclosed as Annexure - A.

The Annual General Meeting of the Company will be held at 04:00 p.m. on October 31, 2014 at 404-405, Business Centre, Mumtaz Hassan Road, Karachi.

The share transfer books of the Company will remain closed from October 24, 2014 to November 01, 2014 (both days inclusive).

We shall send you 300 copies of printed accounts for distribution amongst the members and record in due course of time.....

Yours truly,

 Company Secretary