



## IDEAL ENERGY LIMITED

404/5, 4th Floor, Business Centre,  
Mumtaz Hassan Road, Karachi, Pakistan.  
Fax: 92-21-32419817

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### NOTICE OF MEETING

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting of IDEAL ENERGY LIMITED will be held at 404-405, 4<sup>th</sup> Floor, Business Centre, Mumtaz Hassan Road, Karachi on Friday, October 31, 2014 at 04:00 p.m. to transact the following business:

#### **ORDINARY BUSINESS:**

1. To confirm the minutes of the 11<sup>st</sup> Extra Ordinary General Meeting held on February 26, 2014.
2. To receive, consider and adopt the audited financial statements for the year ended June 30, 2014 together with the Auditors' and Directors' Reports there on.
3. To appoint the auditors for the year 2014-2015 and to fix their remuneration. The present auditors M/S Riaz Ahmad & CO. Chartered Accountants, being eligible have offered themselves for re-appointment.

#### **SPECIAL BUSINESS:**

4. To consider and approve the transactions of special and normal trade with associated undertakings for the year ended June 30, 2014.

#### **OTHER BUSINESS:**

5. To transact any other business with the permission of the chair.

Karachi

Dated: October 09, 2014

Notes:

1. The Share Transfer Books of the Company will remain closed from October 24, 2014 to November 01, 2014 (both days inclusive). Transfers received at Shares Registrar M/5 Consulting One (Pvt) Ltd., 478-D, Peoples Colony No.1, Faisalabad at the close of business hours on October 23, 2014 will be treated in time.
2. A member entitled to attend and vote at this 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 for the meeting.
3. Any individual Beneficial Owner of CDC, entitled to attend and vote at this meeting, must bring his/her original CNIC or Passport to prove his/her identity and in case of Proxy must enclose an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
4. Shareholders are requested to notify the change in their addresses if any, immediately.

By order of the Board

  
**Javed Abbas Naqvi**  
(Company Secretary)

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