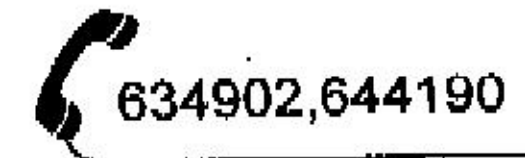


**IDEAL ENERGY LIMITED**

1088/2 JAIL ROAD, FAISALABAD-PAKISTAN.

Fax: (041) 619558, 624877

E-mail: arshcorp@arshadgroup.com



Dated: 22.10.2014

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

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

Subject: NOTICE OF BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on October 28, 2014 at 11:00 a.m. at 1088/2, Jail Road, Faisalabad for approval of 1st quarterly financial statements (un-audited) of the Company for the period ended September 30, 2014.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to be 'S. Khan', written over a horizontal line.

Chief Financial Officer