

**IDEAL ENERGY LIMITED**

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Dated: 08.01.2015

The General Manager,
Karachi Stock Exchange Ltd.,
KARACHI.

The General Manager,
Lahore Stock Exchange Ltd.,
LAHORE

Subject: NOTICE OF BOARD MEETING

Dear Sir,

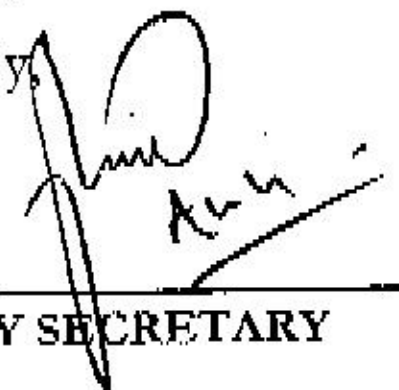
We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on January 14, 2015 at 11.00 a.m. at 1088/2, Jail Road, Faisalabad to discuss the following:

1. To confirm the minutes of last Board meeting.
2. To consider the resignation of the following two directors received and appointment of new directors to fill the casual vacancies in place of outgoing directors.
 - a) Mr. Muhammad Saeed
 - b) Mr. Amjad Saeed
3. Any other business with the permission of the chair.

Kindly inform your members accordingly.

Thanking you,

Yours truly,



COMPANY SECRETARY