



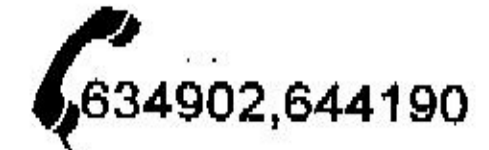
ARSHAD GROUP

IDEAL ENERGY LIMITED

1088/2 JAIL ROAD, FAISALABAD-PAKISTAN.

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E-mail: arshcorp@arshadgroup.com



Dated: 14.01.2015

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

The General Manager,
Lahore Stock Exchange Ltd.,
LAHORE

Subject: APPOINTMENT OF DIRECTORS

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held today at 11:00 am at 1088-Jail Road, Faisalabad approved the resignations of Mr.Muhammad Saeed Sheikh and Mr.Amjad Saeed. The Board appreciated the services provided by the outgoing directors.

The Board also approved the appointment of Mr.Shehryar Arshad and Miss Resham Shazad as Directors of the Company in place of outgoing directors Mr.Muhammad Saeed Sheikh and Mr.Amjad Saeed.

The Board also approved the appointment of Mr.Shehryar Arshad as member of Audit Committee in place of outgoing member Mr.Amjad Saeed.

Thanking you,

Yours truly,

COMPANY SECRETARY