


**IDEAL ENERGY LIMITED**

1088/2 JAIL ROAD, FAISALABAD-PAKISTAN.

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 634902,644190

Dated: 17.02.2015

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,

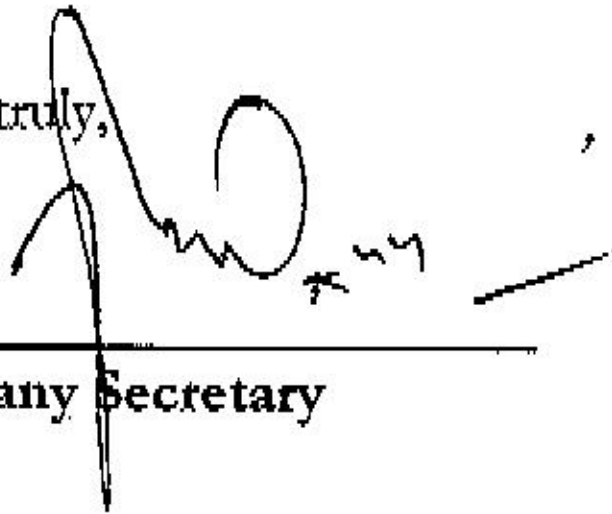
We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on February 23, 2015 at 11:30 a.m. at 1088/2, Jail Road, Faisalabad to discuss the following:

1. Approval of half yearly financial information (reviewed) of the Company for the period ended December 31, 2014.
2. To present the resignation of Mr. Aizad Amer (director), received and appointment of new director in place of outgoing director.
3. Any other business with the permission of the chair.

Kindly inform your members accordingly.

Thanking you,

Yours truly,



Company Secretary