



ARSHAD GROUP

IDEAL ENERGY LIMITED

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Mumtaz Hassan Road, Karachi - Pakistan.
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The General Manger,
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

IEL/ACTS/0310

Dated: 23.02.2015

Subject: **FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2014**

Dear Sir,

We are pleased to inform you that the Board of Directors of our Company in their meeting held today at 11:30 a.m. at 1088-Jail Road, Faisalabad approved the reviewed financial information of the Company for the half year ended December 31, 2014 and also recommended the following:

- | | |
|------------------|-----|
| 1. Cash Dividend | NIL |
| 2. Bonus Shares | NIL |
| 3. Right Shares | NIL |

The financial results of the Company for the half year ended December 31, 2014 are enclosed as Annexure - A.

The Board approved the resignation of Mr.Aizad Amer and approved the appointment of Mrs.Shahida Arshad as Director in place of Mr.Aizad Amer.

The Board also approved the appointment of Mr.Nourcen Shahzad as member of HR & Remuneration Committee in place of outgoing member Mr.Aizad Amer.

We shall send you 300 copies of printed accounts for distribution amongst the members and record in due course of time.

Yours truly,



Company Secretary