

**IDEAL ENERGY LIMITED**

404/5, 4th Floor, Business Centre,  
Mumtaz Hassan Road, Karachi - Pakistan.  
Fax: 92-21-32419817

ARSHAD GROUP

32416553

32411236

32431531

Dated: 20.04.2015

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 April 27, 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. Approval of 3<sup>rd</sup> quarterly financial information of the Company for the period ended March 31, 2015.
3. Any other business with the permission of the chair.

Kindly inform your members accordingly.

Thanking you,

Yours truly,

COMPANY SECRETARY