



IDEAL ENERGY LIMITED

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

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Dated: 23.09.2015

The General Manager,
Karachi Stock Exchange (G.) Ltd.,
KARACHI:

The General Manager,
Lahore Stock Exchange (G.) Ltd.,
LAHORE

Subject: BOARD MEETING

Dear Sir,

We are pleased to inform you that the Board of Directors' Meeting of the Company will be held on September 30, 2015 at 11:30 am at 1088/2, Jail Road, Faisalabad for approval of annual financial statements of the Company for the year ended June 30, 2015.

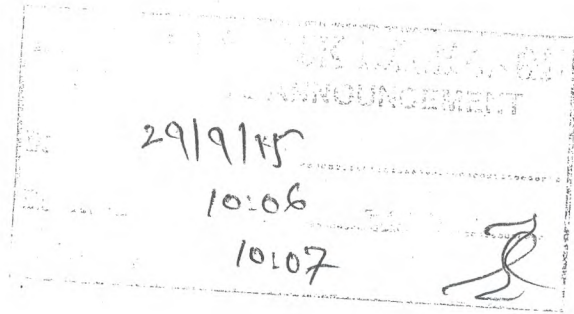
Kindly inform your members accordingly.

Thanking you,

Yours truly,



COMPANY SECRETARY





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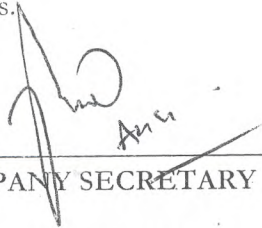
Dated: 23.09.2015

The Director,
Ideal Energy Limited,
Karachi.

Dear Sir,

As per the requirement of the Code of Corporate Governance Clause No.XXVI, it is to intimate you that the CLOSED PERIOD (in which the Directors of the Company are prohibited to sell & purchase the shares of the Company) is from September 23 to September 30, 2015 (both days inclusive).

Thanks.



COMPANY SECRETARY

CC: The General Manager,
Karachi Stock Exchange
(Guarantee) Limited, Karachi

CC: The General Manager,
Lahore Stock Exchange
(Guarantee) Limited, Lahore