



IDEAL ENERGY LIMITED

1088/2 JAIL ROAD, FAISALABAD-PAKISTAN.

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IEL/ACCTS/2011

April 19, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Ltd,
Stock Exchange Building,
Karachi.
Fax no. 021-111-573-329

Dear Sir,

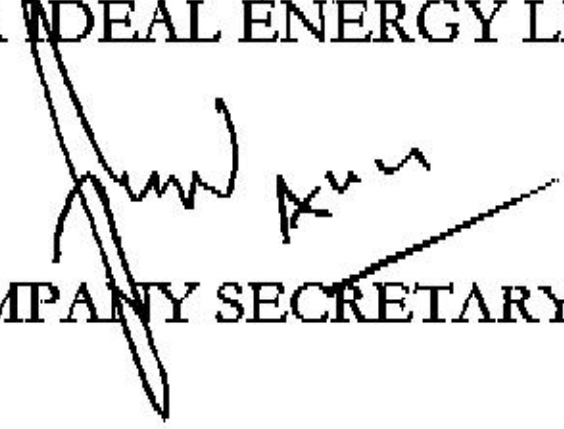
We have to inform you that the Board of Director's meeting of the Company to be held at 1088 / 2 Jail Road Faisalabad on April 26, 2011 at 11:00 AM for the approval of Third Quarterly account for the period ended March 31, 2011.

Kindly inform your members accordingly.

Thanking You.

Yours faithfully,

FOR IDEAL ENERGY LIMITED.


COMPANY SECRETARY