

IBL HealthCare

A **SEARLE** Subsidiary

IBL HealthCare Limited
9th Floor, N.I.C. Building,
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September 18, 2015

The General Manager
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

BOARD MEETING

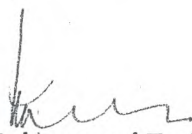
This is to inform you that a meeting of the Board of Directors of IBL HealthCare Limited will be held on Monday, September 28, 2015 at 12:00 noon at 1st floor, NIC Building Abbasi Shaheed Road, Karachi to consider financial statements of the Company for the financial year ended June 30, 2015.

The Company has declared the "Closed Period" from September 22, 2015 to September 28, 2015 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,


Muhammad Tariq
Company Secretary

21/9/15
11:59
12:00

