

**IBL HealthCare**

A SEARLE Subsidiary

IBL HealthCare Limited  
9<sup>th</sup> Floor, N.I.C. Building,  
Abbasi Shaheed Road, Karachi 75530  
Ph 5675111-7  
Fax 5603041  
E-mail info@ihlc.com

September 4, 2009

**ANNOUNCEMENT**

The Managing Director  
Karachi Stock Exchange  
(Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of IBL HealthCare Limited in their meeting held on Friday, September 4, 2009 at 12:00 noon at Registered Office of the Company situated at Ninth Floor, N.I.C. Building, Abbasi Shaheed Road, Karachi has recommended the following:

- |      |                       |     |
|------|-----------------------|-----|
| i.   | Cash Dividend         | NIL |
| ii.  | Bonus Shares          | NIL |
| iii. | Right Shares          | NIL |
| iv.  | Any other entitlement | NIL |

The financial results of the Company for the year ended June 30, 2009 are attached.

The Annual General Meeting of the Company will be held on October 15, 2009 at 05:00 pm at Karachi.

The Share Transfer Books of the Company will be closed from October 9, 2009 to October 15, 2009 (both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you.

Yours truly,



Mobeen Alam  
Company Secretary