

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4831

N O T I C E

September 15, 2009

IBL HEALTHCARE LIMITEDSource: "**BUSINESS RECORDER**"

Dated: September 15, 2009

IBL HealthCare

A SEARLE Subsidiary

**IBL HealthCare Limited
Notice of Annual General Meeting**

Notice is hereby given that the 12th Annual General Meeting of IBL HealthCare Limited will be held at the Institute of Chartered Accountants of Pakistan, G-31/B, Kehkashan, Clifton, Karachi, on Thursday 15th of October, 2009, at 05:00 p.m. to transact the following business:

A. Ordinary Business

1. To receive and adopt the Company's Financial Statements for the year ended June 30, 2009, together with the Reports of the Auditors and Directors thereon.

2. To appoint Auditors and fix their remuneration.

B. Special Business

3. To consider Board of Directors' recommendation to place quarterly accounts of the Company on its website www.searlek.com/iblc instead of circulating the same by post to the members, subject to approval from Securities and Exchange Commission of Pakistan (SECP) and compliance of conditions of SECP's Circular No. 19 of 2004 dated April 14, 2004 and to pass, if thought appropriate, the following resolution with or without modification(s).

"RESOLVED that the Company is hereby authorized to place its quarterly accounts on its website instead of sending the same to members by post, as allowed by the SECP vide their Circular No. 19 of 2004."

By order of the Board

Karachi
September 15, 2009**Mubeen Alam**
Company Secretary**Notes:**

- Share Transfer Books will be closed from October 9, 2009 to October 15, 2009 (both days inclusive).
- All members are entitled to attend and vote at the meeting, either in person or as proxies.
- Duly completed instrument of proxy, and the other authority under which it is signed, or a notarially certified copy thereof, must be lodged with the Company Secretary at the Company's Registered Office (9th Floor NIC Building, Abbaal Shaheed Road, Karachi) at least 48 hours before the time of the meeting.
- Any change of address of members should be immediately notified to the Company's Share Registrars, Gangjees Registrars Services (Pvt) Limited, Room No. 516, 5th Floor, Clifton Centre, Kehkashan, Block-5, Clifton, Karachi - 75600.
- CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan.

A. For Attending the Meeting:

a. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.

b. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

B. For Appointing Proxies:

a. In case of individuals, the account holder or sub-account holder and / or the person whose securities are in group account and their registration details are uploaded as per the Regulations, shall submit the proxy form accordingly.

b. The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

c. Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be furnished with the proxy form.

d. The proxy shall produce his / her original CNIC or original passport at the time of meeting.

e. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted along with proxy form to the Company.

Statement under Section 160 (1) (b) of the Companies Ordinance, 1984.

This Statement sets out the material facts concerning the Special Business to be transacted at the Annual General Meeting and the proposed Resolution related thereto:

Item 3 of the agenda - As allowed vide SECP's Circular No. 19 dated April 14, 2004 and KSE's Notice dated April 27, 2004, the Directors approved to obtain consent from the shareholders for placing the quarterly accounts of the Company on its website. The Directors of the Company are not directly or indirectly interested.