

IBL HealthCare

- SEPAZLE Subsidiary

IBL HealthCare Limited
9th Floor, N.I.C. Building,
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February 2, 2010

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

Dear Sir,

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of IBL HealthCare Limited will be held on Tuesday, February 9, 2010 at 12:00 noon at 1st Floor, N.I.C. Building Abdasi Shaheed Road, Karachi to consider condensed interim financial statements of the Company for the period ended December 31, 2009.

The Company has declared the "Closed Period" from February 3, 2010 to February 9, 2010 (both days inclusive) as required under clause (xxvi) 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,



Mubeen Alam
Company Secretary

