

IBL HealthCareA **SEARLE** Subsidiary

IBL HealthCare Limited
 9th Floor, N.I.C. Building,
 Abbasi Shaheed Road, Karachi-75530
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September 16, 2010

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

Dear Sir,

Sub: BOARD MEETING

Dear Sir,

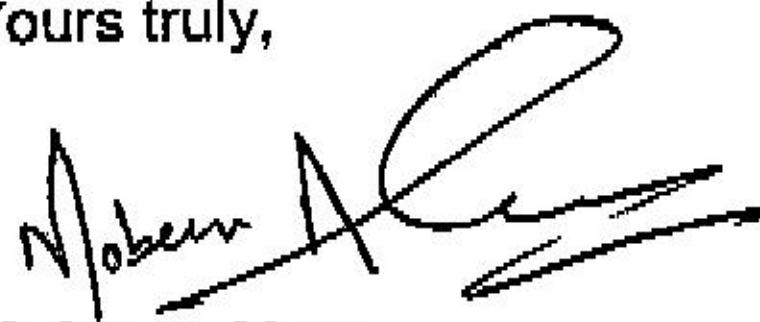
This is to inform you that a meeting of the Board of Directors of IBL HealthCare Limited will be held on Thursday, September 23, 2010 at 12:00 noon at 1st Floor, N.I.C. Building Abbasi Shaheed Road, Karachi to consider audited financial statements of the Company for the year ended June 30, 2010.

The Company has declared the "Closed Period" from September 17, 2010 to September 23, 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,


Mobeen Alam
 Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	20/09/2010
Received at:.....	10:02 Initial: 64
Announcement of:.....	10:03 Initial: 7