

**IBL HealthCare**A **SEARLE** Subsidiary

**IBL HealthCare Limited**  
9<sup>th</sup> Floor N.I.C. Building  
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October 20, 2010

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

Dear Sir,

**BOARD MEETING**

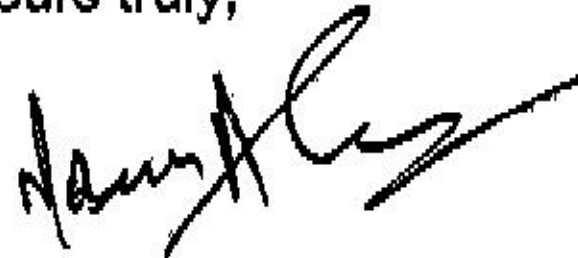
This is to inform you that a meeting of the Board of Directors of IBL HealthCare Limited will be held on Wednesday, October 27, 2010 at 04:00 p.m. at 1<sup>st</sup> floor, N.I.C. Building Abbasi Shaheed Road, Karachi to consider condensed interim financial statements of the Company for the 1<sup>st</sup> quarter ended September 30, 2010.

The Company has declared the "Closed Period" from October 21, 2010 to October 27, 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**