

IBL HealthCareA **SEARLE** Subsidiary

IBL HealthCare Limited
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February 15, 2011

**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 Tuesday, February 22, 2011 at 11:30 a.m. at 1st floor, N.I.C. Building Abbasi Shaheed Road, Karachi to consider financial statements of the Company for the half year ended December 31, 2010.

The Company has declared the "Closed Period" from February 16, 2011 to February 22, 2011 (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**