

111 573 329

IBL HealthCare

A SEARLE Subsidiary

IBL HealthCare Limited
 9th Floor, N.I.C. Building,
 Abbasi Shaheed Road, Karachi-75530
 Ph: 35675111-7
 Fax: 35675111
 E-mail: info@iblhc.com

March 15, 2011

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

Dear Sir,

**EXTRAORDINARY GENERAL MEETING OF THE COMPANY
 FOR ELECTION OF DIRECTORS**

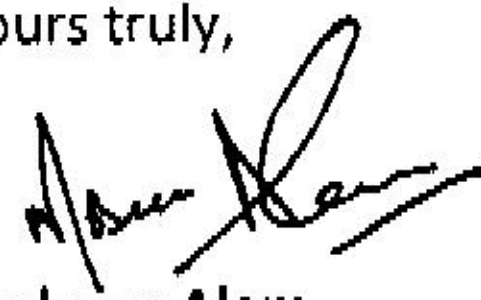
We would like to inform you that the Directors of IBL Healthcare Limited at their meeting held on February 22, 2011 have decided to convene an Extraordinary General Meeting (EOGM) of the Company for Election of Directors. The said EOGM will be conducted on **Friday, April 8, 2011 at 06:00 p.m. at the ICAP Auditorium.**

The share transfer books of the Company will remain closed from 02-04-2011 to 08-04-2011 (both days inclusive).

We enclose herewith text of Notice of Extraordinary General Meeting of IBL Healthcare Limited, to be published in daily "Business Recorder" and "Nawa-e-Waqt" on March 17, 2011.

Thanking you.

Yours truly,


Mobeen Alam
 Company Secretary

IBL HealthCare
 A SEARLE Subsidiary

IBL HEALTHCARE LIMITED**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the shareholders of IBL HealthCare Limited will be held on Friday, April 08, 2011 at 06:00 p.m. at the Institute of Chartered Accountants of Pakistan's Auditorium, ICAP Building, G - 31/8, Kehkashan, Clifton, Karachi, to transact the following business:

ORDINARY BUSINESS

- To confirm the minutes of the 13th Annual General Meeting held on October 21, 2010.
- To elect seven (7) Directors of the Company as fixed by the Board in accordance with the provisions of the Companies Ordinance, 1984 for a period of three years commencing from March 8, 2011.

The following are the retiring Directors:

- | | |
|-----------------------|------------------------|
| 1. Mr. Rashid Abdulla | 5. Mr. Munis Abdulla |
| 2. Mr. Khalid Malik | 6. Mr. Zubair Palwala |
| 3. Mr. Asad Abdulla | 7. Mr. S. Nadeem Ahmed |
| 4. Mr. Ayaz Abdulla | |

The retiring Directors are eligible for re-election.

- To transact any other business with the permission of the chair.

By order of the Board

Mobeen Alam
 Company Secretary

Karachi: March 17, 2011

Notes:

- The Share Transfer Books of the Company will remain closed from 02-04-2011 to 08-04-2011 (both days inclusive).
 - A member entitled to attend, speak and vote at the Extraordinary General Meeting may appoint a proxy to attend, speak and vote on his / her behalf. Proxies in order to be effective must be received by the Company's Registered Office: 9th Floor, N.I.C. Building, Abbasi Shaheed Road, Karachi - 75530 not less than 48 hours before the meeting. The proxy need not be a member of the Company.
 - Members are requested to intimate any changes in address immediately to our Registrar, Gangjees Registrar Services (Pvt) Limited, 513, 5th Floor, Clifton Centre, Kehkashan, Block - 5, Clifton, Karachi - 75600.
 - In pursuance of Circular No. 1. of 2000 of SECP dated January 26, 2000 the beneficial owners of the shares registered in the name of Central Depository Company (CDC) and / or their proxies are required to produce their Computerized National Identity Card (CNIC) or passport for identification purpose at the time of attending the meeting. The form of proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, along with attested copies of the CNIC or the passport of the beneficial owner and the proxy.
- 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.
- Any person who seeks to contest the Election of Directors of the Company shall file the following with the Company at its Registered Office: 9th Floor, N.I.C. Building, Abbasi Shaheed Road, Karachi not later than 14 (fourteen) days before the day of the above said Meeting:
 - His/her intention to offer himself/herself for Election of Directors in terms of section 178(3) of the Companies Ordinance, 1984, together with:
 - Consent on Form - 28 as prescribed by the Companies Ordinance, 1984.
 - A declaration with consent to act as Director as prescribed vide clause (ii) of the Code of Corporate Governance ("the Code") of the SECP confirming his / her awareness of duties and powers of the Directors under the Ordinance, listing regulations of the Stock Exchanges and the Memorandum and Articles of Association of the Company.
 - A declaration in accordance with clause (iii) and (iv) of the Code besides declaring that he / she is not ineligible to become a Director of the Company under any circular or directive of SECP.