

IBL HealthCareA **SEARLE** Subsidiary

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April 26, 2011

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

Dear Sir,

Election of directors and appointment of Chief Executive Officer

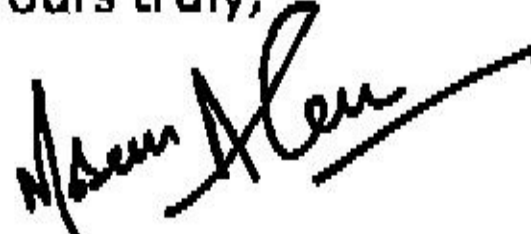
We are pleased to inform you that the following gentlemen were elected as directors of the company at the extraordinary general meeting held on April 8, 2011:

1. Mr. Rashid Abdulla
2. Mr. S. Nadeem Ahmed
3. Mr. Zubair Palwala
4. Mr. Asad Abdulla
5. Mr. Asad Abdulla
6. Mr. A. M. Jalaluddin
7. Mr. Adnan Ali Asdar

Following the election, Mr. Rashid Abdulla has re-appointed as Chief Executive Officer of the Company for a period of three years.

Thanking you.

Yours truly,



**Mobeen Alam
Company Secretary**

