

IBL HealthCareA **SEARLE** Subsidiary*Kind attn: Syed Ahmed
Abbasi***IBL HealthCare Limited**
9th Floor, N.I.C. Building,
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September 26, 2011

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

Dear Sir,

BOARD MEETING

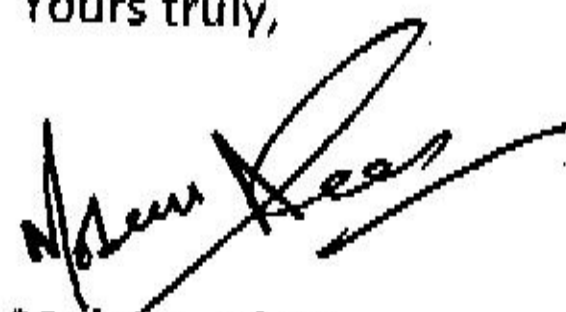
We regret to inform you that meeting of the Board of Directors of IBL HealthCare Limited which was schedule to be held on Tuesday, September 27, 2011 at 04:00 p.m. has been postponed and the same is now scheduled to be held on Thursday, September 29, 2011 at 12:00 noon at 1st floor, NIC Building Abbasi Shaheed Road, Karachi to consider audited financial statements of the Company for the year ended June 30, 2011.

The "Closed Period" is also extended up to September 29, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,



Mobeen Alam
Company Secretary

cc: The Deputy Registrar
Securities & Exchange Commission of Pakistan
Companies Registration Office
4th Floor, State Life Building
Wallace Road
Karachi

The Chairman
Securities & Exchange Commission of Pakistan
N.I.C. Building, Jinnah Avenue, Blue Area
Islamabad