

IBL HealthCareA **SEARLE** Subsidiary

IBL HealthCare Limited
9th Floor, N.I.C. Building,
Abbasi Shaheed Road, Karachi-75330
Ph 35675111-7
Fax 35683841, 35682772
E-mail info@iblhc.com

September 29, 2011

ANNOUNCEMENT

**The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

We have to inform you that the board of directors of IBL HealthCare Limited in their meeting held on Thursday, September 29, 2011 at 12:00 noon at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi recommended the following:

Cash Dividend

A final cash dividend for the year ended June 30, 2011 at Rs.2.50 per share i.e. 25%.

The financial results of the company for the year ended June 30, 2011 are attached.

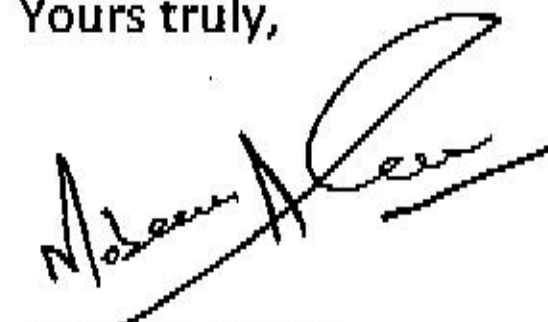
The annual general meeting of the company will be held on October 25, 2011 at 06:00 p.m. at the Institute of Cost and Management Accountants of Pakistan, Soldier Bazar Campus, Karachi.

The share transfer books of the company will be closed from October 19, 2011 to October 25, 2011 (both days inclusive). Transfers received at the Gangjees Registrar Services (Private) Limited, Room # 516, 5th Floor, Clifton Centre, Kehkashan, Clifton, Karachi at the close of business on October 18, 2011 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Thanking you.

Yours truly,



**Mubeen Alam
Company Secretary**