

IBL HealthCareA **SEARLE** Subsidiary**IBL HealthCare Limited**
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October 3, 2011

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

Dear Sir,

Notice of annual general meeting

We enclose herewith copy of the notice of annual general meeting of our company (scheduled to be held on October 25, 2011) being released for publication in "Business Recorder and Nawa-e-Waqt" in their Karachi editions on October 4, 2011 and for issue to the shareholders.

Thanking you.

Yours truly,

**Mobeen Alam
Company Secretary**