

IBL HealthCareA **SEARLE** Subsidiary

IBL HealthCare Limited
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February 20, 2012

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

Dear Sir,

BOARD MEETING

This is to inform you that a meeting of the Board of Directors of IBL HealthCare Limited will be held on Monday, February 27, 2012 at 12:00 noon at 1st floor, NIC Building Abbasi Shaheed Road, Karachi to consider financial statements of the Company for the half year ended December 31, 2011.

The Company has declared the "Closed Period" from February 21, 2012 to February 27, 2012 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,



Mobeen Alam
Company Secretary

