

IBL HealthCare

A **SEARLE** Subsidiary

IBL HealthCare Limited
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April 19, 2012

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

Dear Sir,

BOARD MEETING

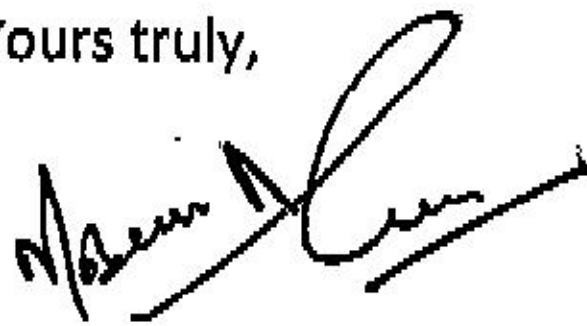
This is to inform you that a meeting of the Board of Directors of IBL HealthCare Limited will be held on Thursday, April 26, 2012 at 12:00 noon at 1st floor, NIC Building Abbasi Shaheed Road, Karachi to consider unaudited interim financial statements of the Company for the 3rd quarter ended March 31, 2012.

The Company has declared the "Closed Period" from April 20, 2012 to April 26, 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**

KARACHI STOCK EXCHANGE
DATE ANNOUNCEMENT
20/4/12
at 11:50 Initial: [Signature]
Announcement at 11:57

KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
20 APR 2012
[Signature]
KARACHI