

IBL HealthCare
A **SEARLE** Subsidiary

IBL HealthCare Limited
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May 8, 2012

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

Dear Sir,

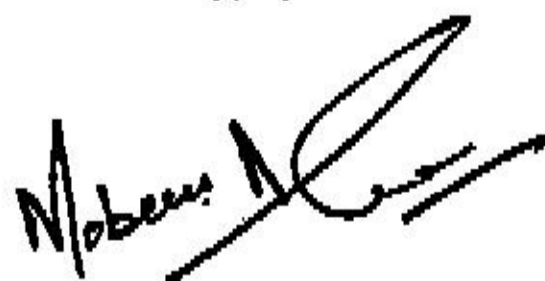
Change of Chief Executive Officer

We have to inform you that Mr. Rashid Abdulla Chairman/Chief Executive/Director has resigned from the office of the Chief Executive Officer w.e.f. April 26, 2012 and Mr. A. M. Jalaluddin has been appointed as the Chief Executive Officer the Company in place of Mr. Rashid Abdulla.

You may please inform the members of your Exchange accordingly.

Thanking you.

Yours truly,



**Mobeen Alam
Company Secretary**

