

IBL HealthCareA **SEARLE** Subsidiary

IBL HealthCare Limited
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September 13, 2012

The General Manager
The Karachi Stock Exchange 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, September 20, 2012 at 12:00 noon at 1st floor, NIC Building Abbasi Shaheed Road, Karachi to consider audited financial statements of the Company for the year ended June 30, 2012.

The Company has declared the "Closed Period" from September 14, 2012 to September 20, 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

cc: The Deputy Registrar
Securities & Exchange Commission of Pakistan
Companies Registration Office
4th Floor, State Life Building
Wallace Road
Karachi

The Chairman
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

