

**IBL HealthCare**A **SEARLE** Subsidiary

**IBL HealthCare Limited**  
9<sup>th</sup> Floor, N.I.C. Building,  
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September 20, 2012

**ANNOUNCEMENT**

The General Manager  
The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2012**

We have to inform you that the board of directors of IBL HealthCare Limited in their meeting held on Thursday, September 20, 2012 at 12:00 noon at 1<sup>st</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi recommended the following:

**1. CASH DIVIDEND**

A final cash dividend for the year ended June 30, 2012 @ Re.1/- per share i.e. 10%.

**2. STOCK DIVIDEND**

It has been recommended by the Board of Directors to issue bonus shares in the proportion of 25 shares for every 100 shares held i.e. 25%.

The financial results of the Company for the year ended June 30, 2012 are attached.

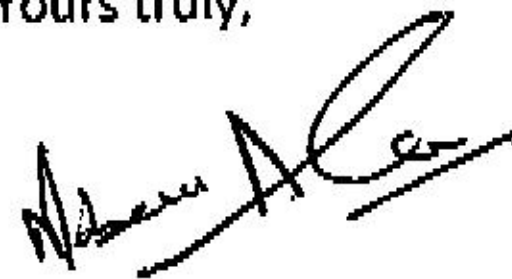
The annual general meeting of the Company will be held on October 23, 2012 at 06:00 p.m. at the Institute of Chartered Accountants of Pakistan, Clifton, Karachi.

The share transfer books of the Company will be closed from October 17, 2012 to October 23, 2012 (both days inclusive). Transfers received at the Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 at the close of business on October 16, 2012 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of annual general meeting.

Thanking you.

Yours truly,



**Mobeen Alam**  
Company Secretary