

IBL HealthCareA **SEARLE** Subsidiary

IBL HealthCare Limited
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September 22, 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

With reference to our earlier letter dated September 20, 2012, we regret to inform you that we have inadvertently communicated wrong announcement to you. The correct dividend is as follows:

1. **CASH DIVIDEND:** A final cash dividend for the year ended June 30, 2012 @ Rs.2.50 per share i.e. 25%.
2. **STOCK DIVIDEND:** NIL

We humbly request you to kindly abandon the old announcement and accept our sincere apologize.

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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	24/9/12
Received at:	9:19
Announcement at:	9:20