

**IBL HealthCare**

A **SEARLE** Subsidiary

**IBL HealthCare Limited**  
9<sup>th</sup> Floor, N.I.C. Building,  
Abbasi Shaheed Road, Karachi-75530  
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April 10, 2013

**The Managing Director  
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 Wednesday, April 17, 2013 at 11:30 a.m. at 1<sup>st</sup> floor, NIC Building Abbasi Shaheed Road, Karachi to consider and approve interim financial statements of the Company for the quarter ended March 31, 2013.

The Company has declared the "Closed Period" from April 11, 2013 to April 17, 2013 (both days inclusive) as required under clause (xxiii) 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

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 12/4/13	
Received at: 11:00	Initial: S
Announcement at: 11:03	Signature: R

