

IBL HealthCareA **SEARLE** Subsidiary

IBL HealthCare Limited
9th floor, N.I.C. Building,
Abbasi Shaheed Road, Karachi-75530
Ph 35675111-7
Fax 35683841, 35682772
E-mail info@iblhco.com

September 9, 2013

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, 2013

We have to inform you that the board of directors of IBL HealthCare Limited in their meeting held on Monday, September 9, 2013 at 12:00 noon at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi recommended the following.

1. CASH DIVIDEND

A final cash dividend for the year ended June 30, 2013 @ Rs.1.50 per share i.e. 15%.

2. STOCK DIVIDEND

It has been recommended by the Board of Directors to issue bonus shares in the proportion of 15 shares for every 100 shares held i.e. 15%.

The financial results of the Company for the year ended June 30, 2013 are attached.

The annual general meeting of the Company will be held on October 24, 2013 at 03:00 p.m. at the institute of Chartered Accountants of Pakistan, Clifton, Karachi.

The share transfer books of the Company will be closed from October 18, 2013 to October 24, 2013 (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 17, 2013 will be treated in time for the purpose of above entitlement to the transferors.

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

Encl: Certificate on residual free reserves for the issue of bonus shares