

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

**IBL HealthCare Limited**  
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September 30, 2013

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

Dear Sir,

**Notice of annual general meeting**

We enclose herewith copy of the notice of annual general meeting of our company (scheduled to be held on October 24, 2013) being released for publication in "The Nation" and "Dunya" in their Karachi editions on October 2, 2013 and for issue to the shareholders.

Thanking you.

Yours truly,



**Mobeen Alam  
Company Secretary**