

**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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October 14, 2013

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

Dear Sir,

**BOARD MEETING**

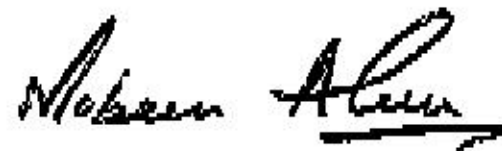
This is to inform you that a meeting of the Board of Directors of IBL HealthCare Limited will be held on Thursday, October 24, 2013 at 12:00 noon at 1<sup>st</sup> floor, NIC Building Abbasi Shaheed Road, Karachi to consider condensed Interim financial statements of the Company for the 1<sup>st</sup> quarter ended September 30, 2013.

The Company has declared the "Closed Period" from October 18, 2013 to October 24, 2013 (both days inclusive) as required under clause (xxlii) 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**

BOARD OF DIRECTORS CORPORATE ANNOUNCEMENT	
Date	21/10/13
Time	11:45
Time	11:48