

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

**IBL HealthCare Limited**  
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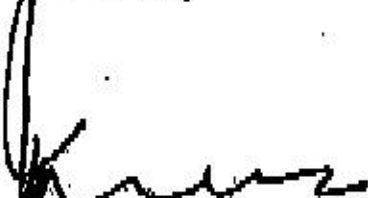
May 08, 2014

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

Dear Sir:

Reference to our letter dated April 29, 2014 informing the holding of Extra Ordinary General Meeting for Election of Directors, kindly find enclosed the draft notices in English and Urdu of the said meeting for your perusal.

Yours truly

  
MUHAMMAD TARIQ  
Company Secretary

Encl: As above