

# IBL HEALTHCARE LIMITED

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REVOKED  
2015-02-03 12:29:36

Post-ID: 062105  
February 3, 2015, 11:57:25

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 21/10/2014 at 12:00:00, at Karachi to consider the Quaterly Accounts for the period ended Sept,2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 15/10/2014 to 21/10/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO 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.

Yours Sincerely,