

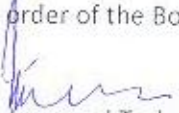
BOARD MEETING
IBL HEALTHCARE LIMITED

Notice is hereby given that the 57th meeting of the Board of Directors will be held on Monday, February 09, 2015, at 12:00 noon at first floor, NIC building, Karachi to transact the following business:

AGENDA

1. To confirm the minutes of the last meeting of Board of Directors.
2. To consider and approve the reviewed financial information for the half year ended December 31, 2014 together with the Auditors' and Directors' report thereon.
4. To transact any other business with the permission of the Chair.

By order of the Board


Muhammad Tariq
Company Secretary

Karachi: February 02, 2015

Note: Closed Period for the board meeting will start from February 03, 2015 to February 09, 2015 (both days inclusive), as required under clause (xxiii) of the Code of Corporate Governance.

Distribution:

Mr. Rashid Abdulla	Chairman
Mr. Mufti Zia ul Islam	Director
Mr. S. Nadeem Ahmed	Director
Mr. Zubair Palwala	Director
Mr. Munis Abdullah	Director
Mr. Ayaz Abdulla	Director
Mr. Asad Abdulla	Director
Ms. Shaista Khaliq Rehman	Director
Mr. Adnan Asdar Ali	Director

- Encl:
- Copy of minutes of last meeting.
 - Reviewed financial information for the half year ended December 31, 2014 together with the Auditors' and Directors' report thereon.