

September 22, 2015

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

Dear Sir,

BOARD MEETING (REVISED)

This is to inform you that a meeting of the Board of Directors of IBL HealthCare Limited which was scheduled on Monday, September 28, 2015 has now been re-scheduled on Tuesday, September 29, 2015 at 12:00 noon at 1st floor, NIC Building Abbasi Shaheed Road, Karachi to consider financial statements of the Company for the financial year ended June 30, 2015.

The Company has declared the "Closed Period" from September 23, 2015 to September 29, 2015 (both days inclusive) as required under clause (xxiii) 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,



**Muhammad Tariq
Company Secretary**