

# IBL HEALTHCARE LIMITED

9th Floor, N.I.C. Building Abbasi Shaheed Road Karachi  
Tel:35675111-7, Fax:35683841  
Email:info@iblhc.com Website:iblhc.com, searlepak.com/iblhc

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Post-ID: 076713  
February 11, 2016, 15:05:13

**The General Manager**  
Pakistan 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 18/02/2016 at 11:30:00, at Karachi to consider the Quarterly Accounts for the period ended Dec, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 12/02/2016 to 18/02/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,