

FORM-3

February 18, 2016

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

Subject: Financial Results for the Half Year Ended December 31, 2015

Respected Sir:

We have to inform you that the Board of Directors of our company in their meeting held on February 18, 2016 at 11:30 a.m. at 1st Floor, N.I.C Building, Abbasi Shaheed Road, Karachi, recommended the following:

(i)	<u>CASH DIVIDEND</u> NIL%.
(ii)	<u>BONUS SHARES</u> It has been declared by the Board of Directors to issue interim bonus shares in the proportion of 10 share(s) for every 100 share(s) held i.e. 10%.
(iii)	<u>RIGHT SHARES</u> NIL%

The financial results of the company for the half year ended December 31, 2015 are attached herewith.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on March 17, 2016.

The share transfer books of the company be closed from March 18, 2016 to March 24, 2016 (both days inclusive). Transfers received at the Share Registrar Department, CDC House, 99-B, Block 'B', S.M.C.H.S., main Shakra-e-Faisal, Karachi at the close of business on March 17, 2016 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Apart from the above, the financial statements of the Company for the period ended December 31, 2015 will be transmitted through the company's website www.iblhc.com for the information of the shareholders and investors in general.

Yours Sincerely



MUHAMMAD TARIQ
Company Secretary

Encl: As above

All directors present at the Board Meeting of the Company in their meeting held on February 18, 2016 at 11:30 a.m. at the Floor, 9th Floor, JICA Building, JICA, Theresia Road, Kowloon, recommended the following:

(1) CASH DIVIDEND

OR

INTERIM DIVIDEND

That the Board of Directors be authorized to issue interim bonus shares in accordance with 10 (ten) cents for every 100 (one hundred) shares held i.e., 10%.

DECLARATION

The financial results of the Company for the half year ended December 31, 2015 are attached herewith.

The above dividend will be paid to the shareholders whose names will appear in the Register of Members as at the date of payment.

The share transfer books of the Company be closed from March 18, 2016 to March 24, 2016 (both days inclusive). The shares held at the Share Registrar Department, CDC House, 99-B, Block B, S.M.C.H.S., and other financial records at the close of business on March 17, 2016 will be treated in time for the purpose of share entitlement to the transferees.

We will be sending you the nominal printed accounts for distribution amongst the members of the Exchange.



Grant Thornton

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FREE RESERVES CERTIFICATE

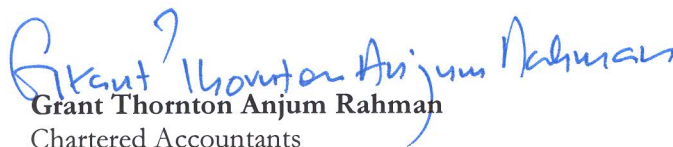
This is to certify that the free reserves of **IBL HealthCare Limited** (the Company) as at **December 31, 2015** are **Rs. 126.584 million** which are not less than **25%** of the enhanced capital amounting to **Rs. 427.570 million**.

Calculation of free reserves is as under:

Particulars	Free Reserves	Capital
Rupees in '000		
Issued, subscribed and paid up capital (before issue of bonus shares)		388,700
Free Reserves		
Unappropriated profit	346,139	
Intangibles	(9,316)	
Commitments- LC's	(171,369)	
Reserves before issuance of bonus shares	165,454	
Reserve for issue of bonus shares (10%)	(38,870)	38,870
Free reserves and capital (after issue of bonus shares)	126,584	427,570
Free reserves as a percentage of increased capital	30%	

This certificate has been issued on the request of the management of the Company under clause (iii) of rule 6 read together with the clause (i) and (ii) of the rule 6 of The Companies (Issue of Capital) Rules, 1996.

Yours truly,


Grant Thornton Anjum Rahman
Chartered Accountants

February 18, 2016
Karachi