

April 20, 2016

**The Company Secretary  
IBL HealthCare Limited  
1<sup>st</sup> Floor, N.I.C. Building  
Abbasi Shaheed Road  
Karachi**

Dear Sir,

**Consent to act as Director u/s section 184(1) of the Companies Ordinance, 1984**

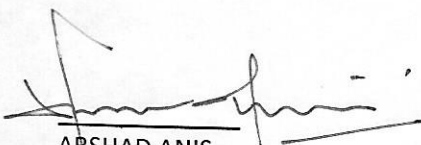
I hereby consent to act as **Director of IBL HealthCare Limited**, pursuant to section 184(1) of the Companies Ordinance, 1984. I hereby certify that I am not ineligible to become Director under section 187 or 190 of the Companies Ordinance, 1984.

**Declaration as per the Code of Corporate Governance to contest for the  
Directorship of IBL HealthCare Limited, Clause (III), (IV) & (V)**

I hereby declare that:

1. I am aware of the duties and powers of a Director, under the relevant law(s), Memorandum and Articles of Association of the Company and the listing regulations of Stock Exchanges in Pakistan.
2. I am not holding directorship in beyond seven (07) other listed companies including if elected/appointed in IBL HealthCare Limited.
3. I am resident of Pakistan having NTN # 08019932.
4. I have also not been convicted by any court of competent jurisdiction as a defaulter in payment of any loan to a banking Company, a Development Financial Institution or a Non-Banking Financial Institution and that I am not a member of a Stock Exchange in Pakistan at present and have never been defaulter by any stock exchange in Pakistan.
5. I and my spouse are not engaged in the business of stock brokerage.

Yours truly,

  
ARSHAD ANIS  
42301-6663864-3