

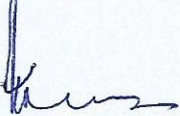
**BOARD MEETING
IBL HEALTHCARE LIMITED**

Notice is hereby given that the 64th meeting of the Board of Directors will be held on Monday, September 26, 2016, at 12:00 noon at first floor, NIC building, Karachi to transact the following business:

AGENDA

1. To confirm the minutes of last meeting of the Board of Directors.
2. To consider and approve audited financial statements for the year ended June 30, 2016 together with the directors' and auditors' reports thereon.
3. To consider and recommend appropriation of profit to shareholders.
4. To consider and recommend appointment of the external auditors for the financial year 2017.
5. To consider and fix the date of Annual General Meeting.
6. To transact any other business with the permission of the Chair.

By order of the Board



Muhammad Tariq
Company Secretary

Karachi: September 19, 2016

Note: Closed Period for the board meeting will start from September 19, 2016 to September 26, 2016 (both days inclusive), as required under clause (xxiii) of the Code of Corporate Governance.