

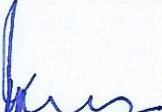
**BOARD MEETING
IBL HEALTHCARE LIMITED**

Notice is hereby given that the 65th meeting of the Board of Directors will be held on Wednesday, October 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 unaudited condensed interim financial information for the quarter ended September 30, 2016 together with the directors' report thereon.
3. To transact any other business with the permission of the Chair.

By order of the Board



Muhammad Tariq
Company Secretary

Karachi: October 19, 2016

Note: Closed Period for the board meeting will start from October 20, 2016 to October 26, 2016 (both days inclusive), as required under clause (xxiii) of the Code of Corporate Governance.

Distribution:

Mr. Rashid Abdulla	Chairman
Mr. Adnan Asdar Ali	Director
Mr. S. Nadeem Ahmed	Director
Mr. Mufti Zia ul Islam	CEO
Mr. Zubair Palwala	Director
Mr. Shahid Abdulla	Director
Mr. Ayaz Abdulla	Director
Mr. Arshad Anis	Director
Ms. Shaista Khaliq Rehman	Director

- Encl:
- Copy of minutes of last meeting.
 - Unaudited condensed interim financial information for the quarter ended September 30, 2016 together with the directors' report thereon.