

16 May 2017

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

TO CONVENE AN EXTRAORDINARY GENERAL MEETING/CLOSURE OF SHARE TRANSFER BOOKS OF IBL HEALTHCARE LIMITED ("THE COMPANY")

Dear Sir,

We have to inform you that the board of directors of our company have fixed seven numbers of directors, to be elected in the upcoming EXTRAORDINARY GENERAL MEETIING for the term of next three years commencing from 04 June 2017.

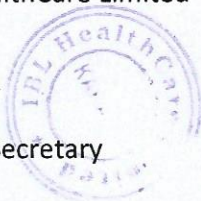
The board has also decided to convene an EXTRAORDINARY GENERAL MEETING which will be held on Saturday, 03 June 2017 at 4:00 pm at 2<sup>nd</sup> Floor, Building Centre, Tipu Sultan Road, Shahrah e Faisal Karachi.

The share transfer books of the company will remain closed from 28 May 2017 to 03 June 2017 (both days inclusive). Transfer received at CENTRAL DEPOSITORY COMPANY OF PAKISTAN LIMITED, CDC house, 99-B, Block B, S.M.C.H.S Main Shahrah e Faisal, Karachi, at the close of the business on 27 May 2017 will be treated in time for the purpose of Extraordinary General Meeting.

Yours Truly,

For IBL HealthCare Limited

  
M. Tariq  
Company Secretary



Cc: to:-

The Executive Director  
Enforcement and Monitoring Division  
Securities & Exchange Commission of Pakistan  
Islamabad