

# IBL HEALTHCARE LIMITED

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Post-ID: 099918  
June 12, 2017, 10:46:05

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

**Subject:** Directors Elected

Dear Sir,

This is to inform you that Extra Ordinary General Meeting for the election of Directors was held on June 03, 2017 and the shareholders elected following seven (07) directors for the next three years. 1. Mr. Rashid Abdulla 2. Mr. Adnan Asdar Ali 3. Mr. S.Nadeem Ahmed 4. Mr. Mufti Zia ul Islam 5. Mr. Zubair Razzak Palwala 6. Mr. Ayaz Abdulla 7. Ms. Shaista Khaliq Rehman.

Yours Sincerely,