

September 14, 2017

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

Dear Sir,

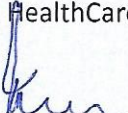
BOARD MEETING AND CLOSED PERIOD - IBL HEALTHCARE LIMITED

This is with reference to the subject above, the meeting of the Board of Directors of the Company will be held on September 21, 2017 at 12:00 Hrs. at second floor, Building Centre, Tipu Sultan Road Karachi, to consider such proposals and actions as may be deemed appropriate, based on the financial results for the year ended June 30, 2017.

The Financial Results and decisions taken by the Board will be communicated to you after the Board Meeting.

Please note that "**Closed Period**" for dealing Company's shares by its Directors and Executives has been fixed from September 15, 2017 to September 21, 2017 (both days inclusive).

Yours Faithfully,
IBL HealthCare limited


Muhammad Tariq
Company Secretary