

# IBL HEALTHCARE LIMITED

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Post-ID: 115524  
June 26, 2018, 13:09:09

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

**Subject:** Emergency Board Meeting for Budget Approval

Dear Sir,

This is to inform you that Board of Directors' meeting for approval of Budget 2018-19 is to be held on Thursday, 28th June, 2018 at 14:00 hrs at Karachi.

Yours Sincerely,