

IBL HEALTHCARE LIMITED

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Post-ID: 148671
June 8, 2020, 10:42:03

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2020-06-02.

	Name	Designation
1	Rashid Abdulla	Chairman
2	Adnan Asdar Ali	Non-Executive Director
3	Syed Nadeem Ahmed	Non-Executive Director
4	Mufti Zia ul Islam	Chief Executive Officer/Executive Director
5	Ayaz Abdulla	Non-Executive Director
6	Zubair Palwala	Non-Executive Director
7	Ameena Saiyid	Independent Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2020-06-03.

	Name	Designation
1	Rashid Abdulla	Chairman
2	Shahid Abdulla	Non-Executive Director
3	Syed Nadeem Ahmed	Non-Executive Director
4	Mufti Zia ul Islam	Executive Director
5	Zubair Palwala	Non-Executive Director
6	Shuja Malik	Independent Director
7	Ameena Saiyid	Independent Director

The New Board of the company now consists of the following:

	Name	Designation
1	Rashid Abdulla	Chairman
2	Shahid Abdulla	Non-Executive Director
3	Syed Nadeem Ahmed	Non-Executive Director
4	Mufti Zia ul Islam	Executive Director
5	Zubair Palwala	Non-Executive Director
6	Shuja Malik	Independent Director
7	Ameena Saiyid	Independent Director

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,