

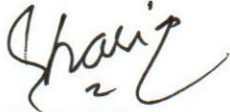
**BOD MEETING**

NOTICE IS HEREBY GIVEN THAT THE 83<sup>RD</sup> MEETING OF THE BOARD OF DIRECTORS OF IBL HEALTHCARE WILL BE HELD ON WEDNESDAY, JUNE 17 2020, AT 11:00 A.M AT 3<sup>RD</sup> FLOOR, ONE IBL CENTRE, SHAHRA-E-FAISAL, KARACHI TO TRANSACT THE FOLLOWING BUSINESS:

**AGENDA**

1. To confirm the minutes of last meeting of Board of Directors held on April 20, 2020.
2. To appoint Chief Executive Officer for a period of three years & fix terms of appointment.
3. To appoint Chairman of the board for a period of three years.
4. To transact any other business with the permission of the chair.

By order of the Board



Shariq Zafar  
Company Secretary

Karachi: June 10, 2020