

BOD MEETING

NOTICE IS HEREBY GIVEN THAT THE 84TH MEETING OF THE BOARD OF DIRECTORS OF IBL HEALTHCARE WILL BE HELD ON THURSDAY, SEPTEMBER 24, 2020, AT 12:00 P.M AT 3RD 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 June 17, 2020.
2. To consider and approve audited financial statements for the year ended June 30, 2020 together with the Directors' and Auditors' reports thereon.
3. To consider and recommend appropriation of profit to shareholders.
4. To consider and recommend appointment of external auditors for the financial year 2020-21.
5. To consider and fix the date of Annual General Meeting.
6. To consider and approve transfers of shares during the period.
7. To transact any other business with the permission of the chair.

By order of the Board

Shariq Zafar
Company Secretary

Karachi: September 17, 2020