



**Dated:** November 25, 2020

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

Dear Sir,

**Intimation of Sad Demise of Director**

As required under material information disclosure provision of Listing Regulations, we regret to inform you about the sad demise of Mr. Rashid Abdulla, Chairman/Non-executive Director of the Company on November 22, 2020.

You may please inform the members of exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Shariq Zafar'.

**Shariq Zafar  
Company Secretary**

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**IBL HealthCare Limited**

One IBL Centre, 2nd Floor, Block 7&8, Delhi Mercantile Cooperative Housing Society (DMCHS), Tipu Sultan Road,  
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