

# IBL HEALTHCARE LIMITED

9th Floor, N.I.C. Building Abbasi Shaheed Road Karachi  
Tel:35675111-7, Fax:35683841  
Email:info@iblhc.com Website:iblhc.com, searlepak.com/iblhc

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Post-ID: 162484  
March 1, 2021, 10:01:55

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

Subject: **Appointment of Directors**

Dear Sir,

We have to inform you that Mr. Munis Abdullah & Mr. Mobeen Alam has/been appointed as Non-Executive Directors with effect from 2021-02-24 in place of Mr. Rashid Abdulla & Mr. Shahid Abdulla.

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

Yours Sincerely,