

IBL HEALTHCARE LIMITED

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Post-ID: 167980
June 10, 2021, 13:43:03

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-06-15 at 12:00, at Karachi to consider the To approve budget for FY 2021-22.

The Company has declared the "Closed Period" from 2021-06-11 to 2021-06-15 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,