

# IBL HEALTHCARE LIMITED

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Post-ID: 210380  
June 13, 2023, 15:05:17

**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 2023-06-20 at 12:00, at Karachi to consider the 1. Appointment of CEO. 2. To appoint Committees of the Board. 3. To appoint Chairman of the Board.

The Company has declared the "Closed Period" from 2023-06-14 to 2023-06-20 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,