

# IBL HEALTHCARE LIMITED

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PostID: 210876  
June 20, 2023, 12:22:28

## The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2023-06-03.

	<b>Name</b>	<b>Designation</b>
1	Ameena Saiyid	Independent Director/Chairman
2	Munis Abdullah	Non-Executive Director
3	Syed Nadeem Ahmed	Non-Executive Director
4	Zubair Palwala	Non-Executive Director
5	Mufti Zia ul Islam	Executive Director/CEO
6	Mobeen Alam	Non-Executive Director
7	Shuja Malik	Independent Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2023-06-08.

	<b>Name</b>	<b>Designation</b>
1	Ameena Saiyid	Independent Director/Chairman
2	Munis Abdullah	Non-Executive Director
3	Syed Nadeem Ahmed	Non-Executive Director
4	Zubair Palwala	Non-Executive Director
5	Mufti Zia ul Islam	Executive Director/CEO
6	Mobeen Alam	Non-Executive Director
7	Shuja Malik	Independent Director

The New Board of the company now consists of the following:

	<b>Name</b>	<b>Designation</b>
1	Ameena Saiyid	Independent Director/Chairman
2	Munis Abdullah	Non-Executive Director
3	Syed Nadeem Ahmed	Non-Executive Director
4	Zubair Palwala	Non-Executive Director
5	Mufti Zia ul Islam	Executive Director/CEO
6	Mobeen Alam	Non-Executive Director
7	Shuja Malik	Independent Director

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

Yours Sincerely,