

IBL HEALTHCARE LIMITED

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June 20, 2023, 12:26:59

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of** Chairman

Dear Sir,

We have to inform you that Ms. Ameena Saiyid has/been appointed as Chairman with effect from 2023-06-20 in place of Ms. Ameena Saiyid.

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

Yours Sincerely,