

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

Post-ID: 211779
July 10, 2023, 13:15:39

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 2023-07-17 at 11:00, at Karachi to consider the To approve Budget of the company for the financial year 2023-24.

The Company has declared the "Closed Period" from 2023-07-11 to 2023-07-17 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,