

# IBL HEALTHCARE LIMITED

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PostID: 245073

December 27, 2024, 11:49:31

## **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 2024-12-31 at 12:00, at Karachi to consider the 1. To approve the minutes of last Board Meeting. 2. To accept the resignation of outgoing Chief Executive Officer. 3. To appoint new Chief Executive Officer. 4. To approve new limits from Habib Bank Limited from Running Musharakah Facility..

The Company has declared the "Closed Period" from 2024-12-28 to 2024-12-31 as required under PSX Regulation 5.6.4.

Yours Sincerely,