

IBL HEALTHCARE LIMITED

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The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: (Emergent) Board Meeting Other Than Financial Results

Dear Sir,

It is to inform that below given agenda items have been approved by the Board 1. Minutes of Last Board Meeting. 2. Resignation of outgoing Chief Executive Officer. 3. Appointment of Chief Executive Office. 4. Running Musharakah Facility Enhancement from Habib Bank Limited.

Yours Sincerely,