

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

PostID: 259175

September 11, 2025, 15:12:16

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 2025-09-18 at 12:00, at Karachi to consider the 1. To approve the minutes of last Board Meeting.
2. To approve budget of FY 2025-26. .

The Company has declared the "Closed Period" from 2025-09-12 to 2025-09-18 as required under PSX Regulation 5.6.4.

Yours Sincerely,