

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: 259949

September 24, 2025, 15:00:57

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2025-10-01 at 12:00, at Karachi to consider the Annual Financial Results for the period ended 2025-06-30 and for declaration of any entitlement.

The Company has declared the Closed Period from 2025-09-25 to 2025-10-01 as required under PSX Regulation 5.6.4.

Yours Sincerely,