

IBL HEALTHCARE LIMITED

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Email:info@iblhc.com Website:iblhc.com, searlepak.com/iblhc

PostID: 268422

January 7, 2026, 15:06:11

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Change of Director**

Dear Sir,

We have to inform you that Syed Nadeem Ahmed, Director has/have ceased to be the Director of the Company w.e.f. 2026-01-07 and None has/have been appointed as Director.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,