

# 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: 270339

February 17, 2026, 13:56:43

## **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 2026-02-24 at 12:00, at Karachi to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-18 to 2026-02-24 as required under PSX Regulation 5.6.4.

Yours Sincerely,