

IBL HEALTHCARE LIMITED

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PostID: 278243
June 5, 2026, 16:15:25

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of Director**

Dear Sir,

We have to inform you that Mrs. Ameena Saiyid, Director has/have ceased to be the Director of the Company w.e.f. 2026-06-05 and has/have been appointed as .

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

Yours Sincerely,