

IBL HEALTHCARE LIMITED

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June 19, 2026, 11:27:28

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Chairman**

Dear Sir,

We have to inform you that Mr. Mufti Zia Ul Islam has/been appointed as Chairman with effect from 2026-06-19 in place of Mrs. Ameena Saiyid.

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

Yours Sincerely,