

**IBL HealthCare**

A **SEARLE** Subsidiary

**IBL HealthCare Limited**  
9<sup>th</sup> Floor, N.I.C. Building,  
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January 30, 2014

**The General Manager  
The Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi**

Dear Sir,

**BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of IBL HealthCare Limited will be held on Thursday, February 06, 2014 at 12:00 noon at 1<sup>st</sup> floor, NIC Building Abbasi Shaheed Road, Karachi to consider reviewed condensed interim financial statements of the Company for the half year ended December 31, 2013.


The Company has declared the "Closed Period" from January 31, 2014 to February 06, 2014 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

  
**Muhammad Tariq  
Company Secretary**

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 3/2/14	
Received at: 302	Initial: 
Announcement at: 303	Initial: 