

IBL HealthCareA **STOCK** Company

IBL HealthCare Limited -----
3rd Floor, NIC Building,
Abbasi Shaheed Road, Karachi, Pakistan
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April 10, 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, April 17, 2014 at 12:00 noon at 3rd floor, NIC Building Abbasi Shaheed Road, Karachi to consider unaudited condensed interim financial statements of the Company for the period ended March 31, 2014.

The Company has declared the "Closed Period" from April 11, 2014 to April 17, 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**