

IBL HealthCareA **SEARLE** Subsidiary

IBL HealthCare Limited
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April 29, 2014

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

Dear Sir:

The Board of Directors of IBL HealthCare Limited has fixed the number of directors to 09 (nine) and decided to convene an Extra Ordinary General Meeting for Election of Directors. This meeting will be conducted on Tuesday June 03, 2014 at 4:00 p.m. at the Institute of Cost and Management Accountants of Pakistan, ICMAP City Campus, plot no. 36/4, Hussain Shah Shaheed Road, Soldier Bazar, Karachi-74400. The Share transfer Books of the Company will be closed from May 28, 2014 to June 03, 2014 (Both days inclusive).

Yours truly



MUHAMMAD TARIQ
Company Secretary