

**IBL HealthCare**A **SEARLE** Subsidiary

**IBL HealthCare Limited**  
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May 23, 2014

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

Dear Sir:

Reference to our letter dated April 29, 2014 informing the holding of Extra Ordinary General Meeting for Election of Directors, kindly find enclosed the draft notices of ELECTION OF DIRECTORS to be published in English and Urdu newspapers on May 27, 2014 for your perusal.

Yours truly

  
MUHAMMAD TARIQ  
Company Secretary

Encl: As above