

IBL HealthCareA **SEARLE** Subsidiary

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

June 13, 2014

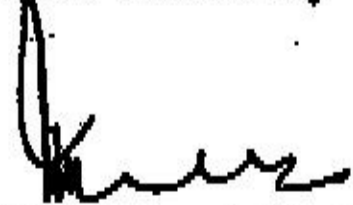
Dear Sir:

This is to inform you that the following persons have been elected as Directors of the Company for the next three years in the Extraordinary General Meeting held on June 03, 2014:

1. Mr. Rashid Abdulla
2. Mr. Mufti Zia ul Islam
3. Syed Nadeem Ahmed
4. Mr. Zubair Palwala
5. Mr. Munis Abdulla
6. Mr. Asad Abdulla
7. Mr. Ayaz Abdulla
8. Mr. Adnan Asdar Ali
9. Ms. Shaista Khaliq Rehman

Further Mr. Mufti Zia ul Islam has been appointed Chief Executive for the next three years in the Board of Directors Meeting held on June 12, 2014.

Yours Sincerely



Muhammad Tariq
Company Secretary