

# IBL HealthCare

A **SEARLE** Subsidiary

**IBL HealthCare Limited**  
9<sup>th</sup> Floor, N.I.C. Building,  
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October 14, 2014

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

15/10/14

1:58

1:59

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 Tuesday, October 21, 2014 at 12:00 noon at 1<sup>st</sup> floor, NIC Building Abbasi Shaheed Road, Karachi to consider unaudited condensed interim financial statements of the Company for the period ended September 30, 2014.

The Company has declared the "Closed Period" from October 15, 2014 to October 21, 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

