

**IBL HealthCare**A **SEARLE** Subsidiary**IBL HealthCare Limited**9<sup>th</sup> Floor, N.I.C. Building,

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E-mail [info@iblhc.com](mailto:info@iblhc.com)**Dated:** November 28, 2014

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

Dear Sir,

**DISPATCH OF DIVIDEND WARRANTS AND BONUS SHARES**

We would like to inform you that the dividend warrants in respect of final cash dividend @ 10% (Re.1/- per share of Rs.10/- each) have been dispatched.


Share certificates in respect of bonus shares in the proportion of 30 shares for every 100 shares held (30%) for the year ended June 30, 2014 have been dispatched to the extent of 95% of the entitlement according to section 236M of the Income Tax Ordinance 2001, to the shareholders through Registered Post on November 24, 2014.

Similarly CDC shareholders' accounts have also been credited for 95% of their entitlement of bonus shares.

Remaining 5% bonus shares, of the shareholders who have deposited 5% tax in accordance with section 236M, will be dispatched in due course. CDC shareholder's account will also be credited accordingly.

Thanking you.

Yours truly,

  
**Muhammad Tariq  
Company Secretary**