

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

Abbasi Shikered Road, Karachi-75530

Ph (92-21) 35672702, 35657470

Fax (92-21) 35683841

E-mail info@iblhc.com

December 19, 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 in their meeting held on December 16, 2014 has finalized an investment up to Rs.100 million in an associated undertaking and acquisition of a piece of land for Rs.70 million from another associated undertaking. For this purpose, it is decided to convene an Extra Ordinary General Meeting in order to fulfill the requirement of section 208 of the Company Ordinance 1984. This meeting will be conducted on Wednesday, January 14, 2015 at 3:00 p.m. at the Institute of Chartered Accountants of Pakistan, Clifton, Karachi.

The Share transfer Books of the Company will be closed from January 08, 2014 to January 14, 2015 (Both days inclusive).

Yours truly



MUHAMMAD TARIQ
Company Secretary