

IBL HealthCareA **SEARLE** Subsidiary**IBL HealthCare Limited**9th Floor, N.I.C. Building,
Abbasi Shaheed Road, Karachi-75530
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February 2, 2015

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

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 Monday, February 09, 2015, at 12:00 noon at 1st floor, NIC Building Abbasi Shaheed Road, Karachi to consider reviewed condensed interim financial information of the Company for half year ended December 31, 2014.

The Company has declared the "Closed Period" from February 03, 2015 to February 09, 2015 (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.

Please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,



Muhammad Tariq
Company Secretary

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| SEARLE STOCK EXCHANGE | |
| CORPORATE ANNOUNCEMENT | |
| Date: | 3/2/15 |
| Time: | 11:54 |
| Time: | 11:55 |