

IBL HealthCare

IBL HealthCare Limited

IBL HealthCare Limited
9th Floor, N.I.C. Building
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October 15, 2009

**The Managing Director
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi**

Dear Sir,

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of IBL HealthCare Limited will be held on Thursday, October 22, 2009 at 12:00 noon at 9th Floor, N.I.C. Building Abbasi Shaheed Road, Karachi to consider un-audited condensed interim financial statements of the Company for the 1st quarter ended September 30, 2009.

The Company has declared the "Closed Period" from October 16, 2009 to October 22, 2009 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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,


Mobeen Alam
Company Secretary