

IBL HealthCareA **SEARLE** Subsidiary

IBL HealthCare Limited
9th Floor, N.I.C. Building,
Abbasi Shaheed Road, Karachi-75530
Ph 35675111-7
Fax 35663841
E-mail info@ibhlc.com

September 27, 2010

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

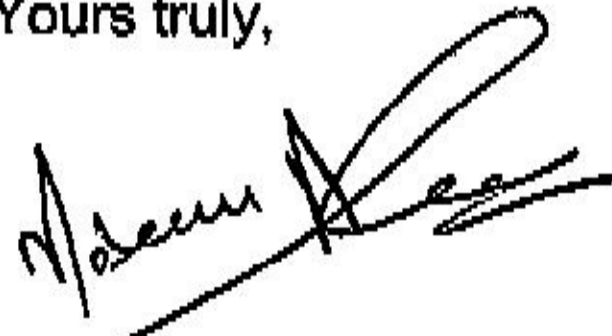
Dear Sir,

Notice of Annual General Meeting

We enclose herewith copy of the Notice of Annual General Meeting of our Company (scheduled to be held on October 21, 2010) being released for publication in Business Recorder and Nawa-e-Waqt in their Karachi editions on September 30, 2010 and for issue to the shareholders.

Thanking you.

Yours truly,



**Mubeen Alam
Company Secretary**