

IBL HealthCare

A **SEARLE** Subsidiary

IBL HealthCare Limited
9th Floor, N.I.C. Building,
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March 30, 2011

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

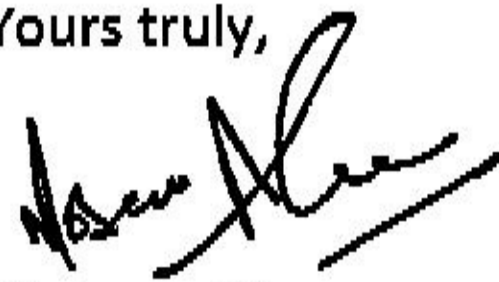
Dear Sir,

ELECTION OF DIRECTORS

We enclose herewith text of Notice of Election of Directors of IBL HealthCare Limited, to be published in daily "Business Recorder" and "Nawa-e-Waqt" on April 1, 2011.

Thanking you.

Yours truly,



**Mobeen Alam
Company Secretary**

