

**IBL HealthCare**A **SEARLE** Subsidiary

**IBL HealthCare Limited**  
9<sup>th</sup> Floor, N.I.C. Building,  
Abbasi Shaheed Road, Karachi-75530  
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September 20, 2011

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

Dear Sir,

**BOARD MEETING**

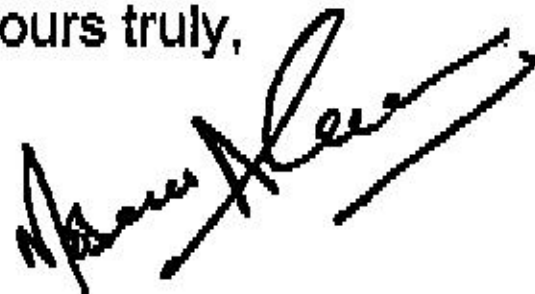
This is to inform you that a meeting of the Board of Directors of IBL HealthCare Limited will be held on Tuesday, September 27, 2011 at 04:00 p.m. at 1<sup>st</sup> floor, NIC Building Abbasi Shaheed Road, Karachi to consider audited financial statements of the Company for the year ended June 30, 2011.

The Company has declared the "Closed Period" from September 21, 2011 to September 27, 2011 (both days inclusive) as required under clause (xxvi) 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.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,



**Mobeen Alam**  
Company Secretary

