Date: 11-05-17
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IBL HealthCare
A SEARLE Subsidiary

IBL HealthCare Limited

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of IBL HealthCare Limited will be held on Saturday, June 03, 2017 at 4:00 p.m. at 2nd Floor, Building Centre, Tipu Sultan Road, Karachi-74400, to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2016.
2. To elect 7 (seven) Directors of the Company as fixed by the Board in accordance with the provisions of the Companies Ordinance, 1984 for a period of three years. The names of the retiring Directors are as follows:

   1. Mr. Rashid Abdulla
   2. Mr. Adnan Asdar Ali
   3. Mr. Syed Nadeem Ahemd
   4. Mr. Mufti Zia Ul Islam
   5. Mr. Zubair Palwala
   6. Mr. Shahid Abdulla
   7. Mr. Ayaz Abdulla
   8. Mr. Arshad Anis
   9. Ms. Shaista Khaliq Rehman

   The retiring Directors are eligible to offer themselves for re-election.
3. To transact any other business with the permission of the Chair.

By Order of the Board

Karachi:
May 12, 2017

Muhammad Tariq
Company Secretary

Notes:

i) The share transfer books of the Company will remain closed from May 28, 2017 to June 03, 2017 (both days inclusive).

ii) Every candidate for the election as Director, whether he/she is retiring Director or otherwise, shall file with the Company not later than fourteen (14) days before the date of Extraordinary General Meeting a notice of his/her intention to offer himself/herself for election as a Director along with the consent to serve as a Director in the prescribed Form-28 under Section 184 of the Companies Ordinance, 1984, a detailed profile along with his/her relevant declarations as required under the Code of Corporate Governance, 2012 to his/her appointment as Director of the Company. Such notice must reach to the registered office of the Company at 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi on or before May 20, 2017. He/she should also confirm that:

a. He/she is not ineligible to become Director of the Company under any applicable laws and regulations;

b. He/she is not serving as Director in more than seven listed companies; and

c. Neither he/she nor his/her spouse engaged in the business of brokerage or is a sponsor director or officer of the corporate brokerage house;

iii) A member of the Company entitled to attend, speak and vote at this meeting may appoint a proxy to attend, speak and vote on his/her behalf. A proxy need not to be a member of the Company. Proxies in order to be effective must be duly signed, witnessed, and deposited at our registrar M/s Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, not less than 48 hours before the time of the meeting.

iv) CDC account holders will have to follow the under mentioned guidelines as laid down in circular # 1 dated January 6, 2000 of the Securities and Exchange Commission of Pakistan for attending the meeting:

a. In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account and their registration details are uploaded as per the regulations, shall authenticate his identity by showing his original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting; and

b. In case of corporate entity, the Board of Directors' resolution/power of attorney with specimen signature of the nominee shall be produced at the time of the meeting;

v) Shareholders are requested to notify change of their addresses, if any, to Share Registrar Department, Central Depository Company of Pakistan Limited, CDC House, 99-B, Block-B, S.M.C.H.S., Main Shahrah-e-Faisal, Karachi-74400.