

IBL HealthCare

A SEARLE Subsidiary

IBL HealthCare Limited
9th Floor, N.I.C. Building,
Abbasi Shaheed Road, Karachi-75500
Ph 5675111-7
Fax 5688841
E-mail: info@iblh.com

April 27, 2009

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

FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED MARCH 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of IBL HealthCare Limited in their meeting held on Monday, April 27, 2009 at 12:00 noon at Registered Office of the Company situated at 9th Floor, N.I.C. Building, Abbasi Shaheed Road, Karachi has recommended the following:

i.	Cash Dividend	NIL
ii.	Bonus Shares	NIL
iii.	Right Shares	NIL
iv.	Any other entitlement	NIL
v.	Book closure	Not Applicable

The financial results of the Company for the 3rd quarter ended March 31, 2009 are attached.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking you.

Yours truly,

For **IBL HEALTHCARE LIMITED**

Mohammad Haroon
Company Secretary