

IBL HealthCare

A SEARLE Subsidiary

IBL HealthCare Limited
9th Floor, N.I.C. Building,
Abbasi Shaheed Road, Karachi-75530
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August 28, 2009

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

Dear Sir,

Sub: BOARD MEETING

Dear Sir,

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	31/8/2009
Received at:.....	11:24 Initial: [Signature]
Announcement at:.....	11:25 Initial: [Signature]

This is to inform you that a meeting of the Board of Directors of IBL HealthCare Limited will be held on Friday, September 4, 2009 at 12:00 noon at 9th Floor, N.I.C. Building Abbasi Shaheed Road, Karachi to consider audited financial statements of the Company for the year ended June 30, 2009.

The Company has declared the "Closed Period" from August 29, 2009 to September 4, 2009 (both days inclusive) as required under clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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,



**Mubeen Alam
Company Secretary**