



IBL HealthCare Limited

2nd Floor, One IBL Centre,
Block 7&8, Delhi Mercantile
Cooperative Housing Society (DMCHS),
Tipu Sultan Road,
Off: Shahrah-e-Faisal, Karachi.
Ph: (92-21) 37170200,
Fax: (92-21) 37170224-5,
Email: info@iblhc.com
URL: www.iblhc.com

Dated: November 05, 2021

**The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi - 74000**

Dear Sir,

CERTIFIED COPY OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING

Pursuant to Clause 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange, we enclose herewith certified copy of the resolutions, unanimously passed by the shareholders at annual general meeting held on October 28, 2021.

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you.

Yours truly,


Shariq Zafar
Company Secretary



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THE FOLLOWING RESOLUTIONS WERE PASSED BY THE SHAREHOLDERS OF IBL HEALTHCARE LIMITED IN ANNUAL GENERAL MEETING HELD (THROUGH VIDEO LINK) ON OCTOBER 28, 2021

Ordinary Business:

1. "RESOLVED THAT the minutes of Annual General Meeting held on October 23, 2020 are hereby approved."
2. "RESOLVED THAT the audited financial statements of the Company for the year ended June 30, 2021 together with the Director's Reports thereon be and are hereby approved and adopted."
3. "RESOLVED THAT a cash dividend (final) @ Re.1/- per ordinary share of Rs. 10/- each is hereby approved for the year ended June 30, 2021 and be paid to those shareholders who were registered in the books of the Company as at close of business on October 21, 2021."
4. "RESOLVED THAT A.F. Ferguson & Co. Chartered Accountants, be and are hereby appointed as auditors of the Company, for the period from conclusion of this Annual General Meeting up to the conclusion of next Annual General Meeting, at a remuneration to be fixed by the Directors."

Special Business:

5. "RESOLVED that bonus shares in the ratio of 20 shares for every 100 shares held i-e, 20% be and hereby approved by the shareholders who were registered in the books of the Company as at close of business on October 21, 2021."
6. "RESOLVED that the Chief Executive Officer will be paid an amount not exceeding PKR 27.72 million which includes allowances and other benefits as per terms of their employment."
7. "RESOLVED that the transactions carried out with Related Parties as disclosed in the note 30 of the unconsolidated financial statements for the year ended June 30, 2021 and specified in the Statement of Material Information under section 134(3) of the Companies Act, 2017 be and are hereby ratified, approved and confirmed."
8. "RESOLVED that the Board of Directors of the Company be and is hereby authorized to approve the transactions to be carried out with Related Parties on case to case basis for the financial year ending June 30, 2022."

FURTHER RESOLVED that these transactions by the Board shall be deemed to have been approved by the shareholders and shall be placed before the shareholders in the next Annual General Meeting for their formal ratification/approval."

CERTIFIED TRUE COPY

Company Secretary

