

Date: 08/04/2024

**Board of Directors**

IBL HealthCare Limited  
2<sup>nd</sup> Floor, One IBL Centre  
Plot # 1, Block 7 & 8, Tipu Sultan Road  
D.M.C.H.S., Off Shahrah-e-Faisal  
Karachi

**Subject:** Resignation as Director of IBL HealthCare Limited

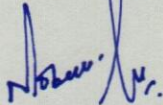
Dear Sir/Madam:

I hereby submit my resignation as a Director of IBL HealthCare Limited (the "Company") to take effect from the date of acceptance of the same by the Board of Directors of the Company.

I acknowledge and confirm that I have no claim or right of action of any kind outstanding for compensation or otherwise against the Company or any of its employees in my capacity as Director of the Company or in any other capacity whatsoever. I also confirm that there is no outstanding agreement under which the Company has or could have any debt, liability or other obligation towards me.

The Company may file the relevant Form 09, recording my resignation, with the Securities and Exchange Commission of Pakistan.

Yours sincerely,



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Mobeen Alam