

November 17, 2025

The General Manager Operations
Pakistan Stock Exchange Limited.
Stock Exchange Building,
Stock Exchange Road
Karachi, Pakistan

Dear Sir,

Subject: Corporate Briefing Session

IBL HealthCare Limited is hosting Corporate Briefing Session to discuss the Company's business results and performance for the year ended June 30, 2025. The session will be held both physically and via video conferencing.

Details are mentioned below:

Date: Thursday 20th November 2025
Time: 11:00 a.m.
Venue: City Talks, One IBL Centre, Block 07 & 08, Delhi Mercantile Muslim Cooperative Housing Society (DMCHS), Shahra e Faisal, Karachi
Meeting Link: <https://us06web.zoom.us/j/86822604111?pwd=LJpWZqjBldjaarWfUbbTSUgoAL82.1>
Meeting ID: 868 2260 4111
Password: 429665

Any queries regarding the CBS may please be sent to the Company Secretary at hussain.murtaza@iblhc.com.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Hussain Murtaza
Company Secretary

Best Practices for Virtual Meeting:

- Attendees are requested to join the meeting 30 minutes in advance to test systems and avoid any inconvenience.
- Attendees are requested to join the meeting with their names and Institution name.
- Attendees are requested to use Headphones to avoid echo during the meeting.
- Attendees are requested to have mic plugins installed in their laptops.
- Attendees are requested to stay on 'Mute' mode during the briefing.
- and in case of any questions or comments, attendees are requested to type the question in the chat box.