

October 29, 2026

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, 2026. The session will be held both physically and via video conferencing.

Details are mentioned below:

Date: Monday 02nd November 2026
Time: 03:00 p.m.
Venue: City Talks, One IBL Centre, Block 07 & 08, Delhi Mercantile Muslim Cooperative Housing Society (DMCHS), Shakra e Faisal, Karachi
Meeting Link: <https://us06web.zoom.us/j/85213884490?pwd=fbafLDp8cZnxoEabNg3Aisp1cNmJX.1>
Meeting ID: 852 1388 4490
Passcode: 013000
Presenter: Mr. Sheraz Khan, Chief Executive Officer
Mr. Hammad bin Kafeel, Chief Financial Officer
For Advance Questions Email it at hussain.murtaza@iblhc.com
before Monday November 02, 2026, 11:00 a.m.

The session will be recorded and posted on the PSX video channel. We encourage you to share your feedback by posting comments, likes or dislikes on the recording.

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:

1. Important Guidelines:

- a. This is a ZOOM video link and no other platform can be used in this meeting.
 - b. Participants are requested to please login with their complete name and folio/CDS account no
 - c. Use Headphones to avoid echo during the meeting.
 - d. Laptop should have mic plugins installed in it.
 - e. Disconnect multiple devices from your WIFI to ensure smooth and uninterrupted connectivity.
 - f. Keep your mic MUTE all the time to avoid Echo during the meeting. Only open or UNMUTE when chance is given after completion of Meeting Agenda.
 - g. You may also use Chat Option for your question and mention your folio number.
 - h. **For your convenience, login assistance and some necessary guidelines are also provided on the following link:**
 - https://www.youtube.com/watch?v=0fCvm_eL_dw
2. We suggest you to Join Meeting latest by **02:30 PM** to test your system avoiding any inconvenience.
3. In case you face any trouble in connectivity before or during the meeting, please send a message through WhatsApp on the following contact number: CDC Share Registrar Services: 0092-321-8200864
4. Please note that this will be a Video Conference.
5. Dress Code: Business / Smart Casual.