

Reproduced hereunder the contents of letter dated September 03, 2007 received from **SHIFA INTERNATIONAL HOSPITALS LIMITED**, for information of members of the Exchange.



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

September 03, 2007

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Financial Results for the year ended June 30, 2007

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held at 10.00 a.m. on Monday, September 03, 2007, recommended the following.

A final Cash Dividend for the year ended June 30, 2007 @ Rs. 1.00 per share i.e. 10 %.

The financial results of the Company are attached herewith.

The Annual General Meeting of the Company will be held at 1100 hours on October 27, 2007 at the registered office of the Company at Sector H-8/4, Islamabad (subject to your approval).

The said dividend, if approved by the Shareholders will be paid to the Shareholder whose names appear in the Register of the Members on October 17, 2007.

The share Transfer Books of the Company will be closed from October 18, 2007 to October 31, 2007 (both days inclusive). Transfers received at the Shares Department Shifa International Hospitals Limited, Sector H-8/4, Islamabad at the close of the business on October 17, 2007 will be treated in time for the purpose of payment of Dividend to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of the AGM.

Yours truly,


IMRAN FAROOQI
Company Secretary