



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

June 30, 2008

The Joint Secretary,  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Subject: **APPOINTMENT OF SHARE REGISTRAR**

Dear Sir,

We would like to inform you that our management has appointed M/s CORPLINK (PVT) LIMITED as Share Registrar of Shifa International Hospitals Limited w.e.f June 30, 2008. You are requested to circulate this change to your members and concerned accordingly.


Address of our share registrar is as under

**CORPLINK (PVT) LIMITED**  
Wings Arcade, 1-K, Commercial,  
Model Town, Lahore  
Tele: 042-5839182,5887262,5916719  
Fax: 042-5869037

Please acknowledge the receipt.

Thanking you,

Yours truly,  
For Shifa International Hospitals Ltd

  
**MUHAMMAD NAEEM**  
Company Secretary

C.C. Chief Executive  
Corplink (Pvt) Ltd