



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

September 06, 2008

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange (Gtee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.

Re: Compliance of Section 204-A of the Companies Ordinance, 1984

Dear Sir

It refers to the "Notice to All Listed Companies" dated August 29, 2008 in connection with titled subject.


We are pleased to confirm that the Company has already appointed M/s Corplink (Pvt.) Limited, Lahore, as the independent share registrar of the Company as per the requirements of Section 204-A of the Company Ordinance, 1984.

The particulars of the share registrar are as under:

Name	:	M/s Corplink (Private) Limited
Address	:	Wings Arcade, 1-K, Commercial, Model Town, Lahore.
Phone Number	:	042-5839182, 5887262, 5916719
Fax Number	:	042-5869037
<u>Date of Appointment</u>	:	June 30, 2008

For any further information, please feel free to contact.

Thanking you,


MUHAMMAD NAEEM
Company Secretary