



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

September 09, 2008

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

Financial Results for the year ended June 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held at 11.30 a.m. on Tuesday, September 09, 2008, recommended the following.

A final Cash Dividend for the year ended June 30, 2008 @ Re. 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 1030 hours on October 25, 2008 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 14, 2008.

The share Transfer Books of the Company will be closed from October 15, 2008 to October 28, 2008 (both days inclusive). Transfers received in order at the share registrar office of the Company i.e. M/s Corplink (Pvt.) Limited situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of the business on October 14, 2008 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,

MUHAMMAD NAEEM
Company Secretary