



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

September 29, 2008

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

Notice of Annual General Meeting

Dear Sir,

Please find enclosed a copy of the Notice of the 22nd Annual General Meeting to be held on October 25, 2008 for circulation amongst your members.

Thanking you,

Truly yours

MUHAMMAD NAEEM
Company Secretary