



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

October 30, 2008

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

Financial Results for the 1st Quarter Ended September 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held on 1030 hours on Thursday, October 30, 2008 approved the unaudited financial statements of the Company for the 1st Quarter ended September 30, 2008.

No dividend was recommended in the board meeting.

The financial results of the Company are attached herewith.

Yours truly,

MUHAMMAD NAEEM
Company Secretary