



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

February 25, 2009

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

Financial Results for the 2nd Quarter (Half Year) Ended December 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held today on 1030 hours on Wednesday, February 25, 2009 approved the financial statements of the Company for the 2nd Quarter (Half Year) ended December 31, 2008.

Nil cash dividend was recommended in the Board Meeting.

The financial results of the Company are attached herewith.

Thanking you,

Truly yours,

MUHAMMAD NAEEM
Company Secretary