



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

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May 05, 2009

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

Subject: BOOK CLOSURE

Dear Sir,

This is to inform you that an Extraordinary General Meeting of the Company is scheduled to be held on Thursday, May 28, 2009 at 1100 hours at the registered office of the Company to elect ten directors as fixed by the Board U/s 178(1) of the Companies Ordinance, 1984. In this connection the share transfer books of the Company will remain closed from May 19, 2009 to May 28, 2009 (both days inclusive).

The formal notice of the Extraordinary General Meeting for circulation amongst your members shall be sent to you by tomorrow, simultaneously with dispatching the same to the shareholders.

Yours truly

MUHAMMAD NAEEM
Company Secretary