



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

May 06, 2009

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

Notice of Extraordinary General Meeting

Dear Sir,

Please find enclosed a copy of the Notice of the Extraordinary General Meeting scheduled to be held on May 28, 2009 for circulation amongst your members.

Thanking you,

Truly yours,


MUHAMMAD NAEEM
Company Secretary