



شفا انٹرنیشنل ہسپتال اسلام آباد

**Shifa International Hospitals Ltd.**

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

**May 28, 2009**

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

**Election of Directors**

Dear Sir,

It is to inform you that the following persons have been unopposed elected as the directors of the Company in the Extraordinary General Meeting held on today i.e. May 28, 2009 at 1100 hours for a term of three years commencing from May 28, 2009.

- 1- Dr. Zaheer Ahmad
- 2- Dr. Manzoor H. Qazi
- 3- Dr. Habib Ur Rehman
- 4- Dr. Abdul Razaq
- 5- Mr. Masood Aziz Syed
- 6- Salma Quraishy
- 7- Dr. Saeed A. Bajwa
- 8- Mr. Muhammad Zahid
- 9- Mr. Shafquat Ali Chaudhary
- 10- Dr. Muhammad Saleem Khan

Thanking you,

Truly yours,

**MUHAMMAD NAEEM**  
Company Secretary