



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

June 02, 2009

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

Appointment of Chief Executive Officer

Dear Sir,

It is to inform you that the Board of Directors of Shifa International Hospitals Limited has re-appointed Dr. Zaheer Ahmad as the Chief Executive Officer of the Company for a term of three years commencing from May 28, 2009.

Thanking you,

Truly yours,

MUHAMMAD NAEEM
Company Secretary