



شفا انٹرنیشنل ہسپتال اسلام آباد

**Shifa International Hospitals Ltd.**

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

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**August 13, 2009**

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

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1100 hours on Friday, August 21, 2009 at the registered office of the Company to consider the Annual Accounts for the year ended June 30, 2009.

We have communicated to the directors, CEO and Executives of the Company that in order to comply with the clause xxvi of the Code of Corporate Governance, they are required not to deal, whether directly or indirectly, in the shares of the Company till August 21, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly

**MUHAMMAD NAEEM**  
Company Secretary