



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

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August 17, 2009

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

Subject: CHANGE IN THE TIME OF BOARD MEETING

Dear Sir,

Please refer to our letter dated August 13, 2009 in connection with the meeting of the Board of Directors of the Company for the consideration of Annual Accounts for the year ended June 30, 2009.

The said meeting will now be held at 1600 hours instead of 1100 hours on the same date and venue i.e. on August 21, 2009 at Sector H-8/4, Islamabad.

You may please inform the members of the exchange accordingly.

Yours truly

MUHAMMAD NAEEM
Company Secretary