



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

August 21, 2009

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

Board Meeting-in progress

Dear Sir,

We have to inform you that the meeting of the Board of Directors of Shifa International Hospitals Limited for the approval of audited financial statements of the Company for the year ended June 30, 2009 is **still in progress**.

The Financial Results of the Company shall be communicated to you at the conclusion of the said meeting in the manner as prescribed.

Yours truly

MUHAMMAD NAEEM
Company Secretary