



شفا انٹرنیشنل ہسپتال اسلام آباد

**Shifa International Hospitals Ltd.**

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

**August 24, 2009**

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

**Financial Results for the year ended June 30, 2009**

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held at 4.00 p.m. on Friday, August 21, 2009, recommended the following:

A final Cash Dividend for the year ended June 30, 2009 @ Rs. 1.20 per share i.e. 12 %.

The financial results of the Company are attached herewith.

The Annual General Meeting of the Company will be held at 1100 hours on October 31, 2009 at the registered office of the Company at Sector H-8/4, Islamabad (subject to your approval).

The said dividend, if approved by the Shareholders will be paid to the Shareholders whose names appear in the Register of the Members on October 23, 2009.

The Share Transfer Books of the Company will be closed from October 24, 2009 to November 02, 2009 (both days inclusive). Transfers received in order at the share registrar's office of the Company i.e. M/s Corplink (Pvt.) Limited situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of the business on October 23, 2009 will be treated in time for the purpose of payment of Dividend to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of the AGM.

Yours truly,

**MUHAMMAD NAEEM**  
Company Secretary