



شفا انٹرنیشنل ہسپتال اسلام آباد

**Shifa International Hospitals Ltd.**

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

**September 30, 2009**

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

**Notice of Annual General Meeting**

Dear Sir,

Please find enclosed a copy of the Notice of the 23<sup>rd</sup> Annual General Meeting to be held on October 31, 2009 for circulation amongst your members.

Thanking you,

Truly yours,

**MUHAMMAD NAEEM**  
Company Secretary