



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

November 14, 2009

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

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

Assalam-O-Alaimkum WR!

We are pleased to inform you that the dividend warrants in respect of final dividend @ **Re. 1.20** per share for the year ended **June 30, 2009** have been dispatched to the shareholders by registered post on **November 13, 2009**.

Truly yours,


MUHAMMAD NAEEM
Company Secretary