



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

March 04, 2010

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

Subject: Change of Director

We have to inform you that Salma Quraishy has resigned from the board of directors of the Company w.e.f. March 04, 2010.

You may please inform the members of your Exchange accordingly.

Thanking you,

Truly yours,


MUHAMMAD NAEEM
Company Secretary