



شفا انٹرنیشنل ہسپتال اسلام آباد

**Shifa International Hospitals Ltd.**

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

**March 29, 2010**

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

**Subject: APPOINTMENT OF DIRECTOR**

Dear Sir,

Assalam-O-Alaimkum WR!

We have to inform you that Shah Naveed Saeed has been appointed as director of the Company with effect from March 29, 2010 in place of Salma Quraishy.

You may please inform the members of your Exchange accordingly.

Thanking you,

Truly yours,

**MUHAMMAD NAEEM**  
Company Secretary