



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 Mr. Qasim Farooq Ahmad has been appointed as the director of the Company in place of Mr. Masood Aziz Syed who has resigned from the board of directors of the Company.

You may please inform the members of your Exchange accordingly.

Thanking you,

Truly yours,


MUHAMMAD NAEEM
Company Secretary