



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

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April 22, 2010

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1600 hours on Thursday, April 29, 2010 at the registered office of the Company to consider the financial statements for the 3rd quarter ended March 31, 2010.

We have communicated to the directors, CEO and Executives of the Company that in order to comply with the clause xxvi of the Code of Corporate Governance, they are required not to deal, whether directly or indirectly, in the shares of the Company till April 29, 2010.

You may please inform the members of the Exchange accordingly.

Yours truly

MUHAMMAD NAEEM
Company Secretary