



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

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October 22, 2010

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building,
19 Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

Assalam-O-Alaimkum WR!

We are pleased to inform you that the Final Dividend Warrants in respect of Cash dividend @ **Rs. 1.50** per share for the year ended **June 30, 2010** have been dispatched to the shareholders by registered post on **October 21, 2010**.

Truly yours,

MUHAMMAD NAEEM
Company Secretary