



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

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August 11, 2011

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 1430 hours on Saturday, August 20, 2011 at the registered office of the Company to consider the Annual Accounts for the year ended June 30, 2011.

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 August 20, 2011.

As the board meeting is being held after the trading hours, the financial results of the Company including recommendations, if any, by the board of directors shall be faxed to you between 9.00 a.m. to 9.15 a.m. on Monday, August 22, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly


MUHAMMAD NAEEM
Company Secretary