



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

October 10, 2011

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

**Subject: APPOINTMENT OF CHAIRMAN & CEO**

Dear Sir,

Assalam-O-Alaimkum WR!

We have to inform you that Dr. Manzoor H. Qazi, existing director, has been elected as the Chairman and appointed as CEO of the Company with effect from today i.e. October 10, 2011 in place of the deceased Dr. Zaheer Ahmad.

You may please inform the members of your Exchange accordingly.

Thanking you,

Truly yours,

  
**MUHAMMAD NAEEM**  
Company Secretary