



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

October 14, 2011

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 board of directors of the Company has appointed Mrs. Samea Kauser Ahmad as the director of the Company with effect from October 13, 2011 in place of late Dr. Zaheer Ahmad.

You may please inform the members of your Exchange accordingly.

Thanking you,

Truly yours


MUHAMMAD NAEEM
Company Secretary