



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

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**October 20, 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 1530 hours on Thursday, October 27, 2011 at the registered office of the Company to consider unaudited financial statements of the Company for the 1<sup>st</sup> Quarter ended September 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 October 27, 2011.

As the board meeting is being held at the close of 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 Friday, October 28, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly

  
**MUHAMMAD NAEEM**  
Company Secretary