



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

November 10, 2011

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

Subject: Dispatch of Final Cash 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, 2011 have been dispatched to the shareholders by registered post.

Truly yours,

MUHAMMAD NAEEM
Company Secretary