



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

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February 10, 2012

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 1630 hours on Friday, February 17, 2012 at the registered office of the Company to consider the financial statements for the half-year ended December 31, 2011.

The directors, CEO and Executives of the Company have been informed 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 February 19, 2012.

As the board meeting is being held at the close of the trading hours on February 17, 2012, the financial results of the Company including recommendations, if any, by the board of directors shall be faxed to you between 9.15 a.m. to 9.30 a.m. on Monday, February 20, 2012.

You may please inform the members of the Exchange accordingly.

Yours truly

MUHAMMAD NAEEM
Company Secretary