



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

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April 20, 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, April 27, 2012 at the registered office of the Company to consider the financial statements for the 3rd quarter ended March 31, 2012.

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 April 30, 2012.

As the board meeting is being held at the close of the trading hours on Friday, April 27, 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, April 30, 2012.

You may please inform the members of the Exchange accordingly.

Yours truly


MUHAMMAD NAEEM
Company Secretary