



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

April 30, 2012

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

Subject: **BOOK CLOSURE**

Dear Sir,

This is to inform you that an Extraordinary General Meeting of the Company is scheduled to be held on Saturday, May 26, 2012 at 1100 hours at the registered office of the Company to elect ten directors as fixed by the Board U/s 178(1) of the Companies Ordinance, 1984. In this connection the share transfer books of the Company will remain closed from May 19, 2012 to May 26, 2012 (both days inclusive).

The formal notice of the Extraordinary General Meeting for circulation amongst your members shall be sent to you simultaneously with dispatching the same to the shareholders.

Yours truly


MUHAMMAD NAEEM
Company Secretary