



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

May 28, 2012

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

Election of Directors

Dear Sir,

It is to inform you that the following persons have been elected unopposed as the directors of the Company in the Extraordinary General Meeting held on May 26, 2012 at 1100 hours for a term of three years commencing from May 28, 2012:

- 1- Dr. Manzoor H. Qazi
- 2- Dr. Habib Ur Rehman
- 3- Dr. Abdul Razaq
- 4- Mr. Muhammad Zahid
- 5- Dr. Saeed A. Bajwa
- 6- Dr. Mohammad Salim Khan
- 7- Mr. Shafquat Ali Chaudhary
- 8- Shah Naveed Saeed
- 9- Mr. Qasim Farooq Ahmad
- 10- Dr. Samea Kauser Ahmad

Thanking you,

MUHAMMAD NAEEM
Company Secretary