



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 06, 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 1430 hours on Friday, September 14, 2012 at the registered office of the Company to consider the Annual Accounts for the year ended June 30, 2012.

We have communicated to the directors, CEO and Executives of the Company that in order to comply with the clause xxiii of the Code of Corporate Governance, they are required not to deal, whether directly or indirectly, in the shares of the Company till September 14, 2012.

You may please inform the members of the Exchange accordingly.

Yours truly


MUHAMMAD NAEEM
Company Secretary