



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 27, 2012

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

Notice of Annual General Meeting

Dear Sir,

Please find enclosed a copy of the Notice of the 26th Annual General Meeting to be held on October 20, 2012 for circulation amongst your members.

Thanking you,

Truly yours,


MUHAMMAD NAEEM
Company Secretary