



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

November 21, 2012

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

**Subject: Dispatch of Final Cash Dividend Warrants**

Dear Sir,

Assalam-O-Alaimkum WR!

We are pleased to inform you that the Final Dividend Warrants in respect of Cash dividend @ Rs. 1.50 per share for the year ended June 30, 2012 have been dispatched to all those shareholders by registered post who have submitted copy of their valid Computerized National Identity Card (CNIC) with the Company.

As under the provisions of Securities & Exchange Commission of Pakistan SRO No. 779(1)2011 dated August 18, 2011, Dividend Warrants cannot be issued without insertion of CNIC Numbers, therefore, accordingly all the shareholders were requested for the copies of their valid CNICs vide out letters dated October 21, 2011 & August 18, 2012. Dividend warrants pertaining to all those shareholders who have not submitted their valid CNICs have once again being requested to send the photocopy of their valid CNIC/National Tax Number along with folio number so that the dividend warrants may be dispatched to them after insertion of valid CNIC number.

Truly yours,

MUHAMMAD NAEEM  
Company Secretary