



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

February 21, 2013

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

Board Meeting-in progress

Dear Sir,

We have to inform you that the meeting of the Board of Directors of Shifa International Hospitals Limited for the consideration and approval of financial statements of the Company for the half year ended December 31, 2012 is **still in progress.**

The Financial Results of the Company shall, therefore, be communicated to you tomorrow on Friday, February 22, 2013 between 9:00 a.m. to 9:15 a.m.

Yours truly,

MUHAMMAD NAEEM
Company Secretary