



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 04, 2013

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 1600 hours on Wednesday, September 11, 2013 at the registered office of the Company to consider the Annual Accounts for the year ended June 30, 2013.

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 11, 2013.

You may please inform the members of the Exchange accordingly.

Yours truly

**MUHAMMAD NAEEM**  
Company Secretary