



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

C. FILE

02 OCT 2013

September 30, 2013

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 27th Annual General Meeting to be held on October 26, 2013 for circulation amongst your members.

Thanking you,

Truly yours,

MUHAMMAD NAEEM
Company Secretary