



SHIFA INTERNATIONAL HOSPITALS LIMITED

Sector H-8/4 Islamabad
Tel:4603666, Fax:4863182
Email: Website:

Post-ID: 057124
September 12, 2014, 14:57:32

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 20/09/2014 at 16:00:00 , at ISLAMABAD to consider the Annual Accounts for the period ended JUNE, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 12/09/2014 to 20/09/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,