



SHIFA INTERNATIONAL HOSPITALS LIMITED

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

Post-ID: 060583
December 1, 2014, 11:00:37

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: Despatch of Final Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final dividend at Rs. 3.00 per share, i.e. 30% for the year ended June, 2014 have been despatched to the shareholders by registered post on 24/11/2014.

Yours Sincerely,