



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

February 13, 2015

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 Saturday, February 21, 2015 at the registered office of the Company to consider the financial statements for the half-year ended December 31, 2014.

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 February 21, 2015.

As the board meeting is being held on Saturday, the financial results of the Company including recommendations, if any, by the board of directors shall be faxed to you between 9.15 a.m. to 9.30 a.m. on Monday, February 23, 2015.

You may please inform the members of the Exchange accordingly.

Yours truly

  
MUHAMMAD NAEEM  
Company Secretary