



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

May 22, 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 Friday, May 29, 2015 at the registered office of the Company to:

- i. Determine the strike price based on which allocations of new privately placed shares would be made, subject to approvals from the shareholders of the Company and SECP in accordance with law.
- ii. To elect / appoint Chairman/Chief Executive Officer for a term of three years commencing from May 28, 2015 in the wake of newly elected board of directors.

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 the information is disseminated to the stock exchanges and SECP i.e. June 01, 2015

As the board meeting is being held on Friday at 4.00 pm, the decision of the board in this regard shall be faxed to you between 9.15 a.m. to 9.30 a.m. on Monday, June 01, 2015.

You may please inform the members of the Exchange accordingly.

Yours truly

  
MUHAMMAD NAEEM  
Company Secretary