



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

May 27, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Election of Directors

Dear Sir,

It is to inform you that the following persons have been elected unopposed as the directors of the Company in the Extraordinary General Meeting held on today i.e. May 27, 2015 at 1100 hours for a term of three years commencing from May 28, 2015.

1. Dr. Habib Ur Rahman
2. Dr. Manzoor H. Qazi
3. Mr. Muhammad Zahid
4. Dr. Mohammad Salim Khan
5. Mr. Shafquat Ali Chaudhary
6. Shah Naveed Saeed
7. Mr. Qasim Farooq Ahmad
8. Dr. Samea Kauser Ahmad
9. Syed Ilyas Ahmed
10. Prof. Dr. Shoab Ahmed Khan

You may please inform the members of the Exchange accordingly.

Thanking you,

Truly yours,

MUHAMMAD NAEEM
Company Secretary