



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 02, 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 1630 hours on Thursday, September 10, 2015 at the registered office of the Company to consider the Annual Accounts for the year ended June 30, 2015.

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 September 10, 2015.

As the board meeting is being held at the close of the trading hours on Thursday, September 10, 2015, the financial results of the Company including recommendations, if any, of the board of directors shall be forwarded to you between 9.00 a.m. to 9.15 a.m. on Friday, September 11, 2015.

You may please inform the members of the Exchange accordingly.

Yours truly

MUHAMMAD NAEEM
Company Secretary



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September 02, 2015

The Secretary,
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

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