



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

**August 18, 2016**

**The General Manager**  
**Pakistan Stock Exchange**  
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 1100 hours on Thursday, August 25, 2016 at the registered office of the Company to consider the audited financial statements of the Company for the year ended June 30, 2016.

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 August 25, 2016.

You may please inform the members of the Exchange accordingly.

Yours truly

**MUHAMMAD NAEEM**  
Company Secretary