



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 17, 2017

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **CHANGE IN THE TIME OF BOARD MEETING**

Dear Sir,

Please refer to our letter dated April 14, 2017 in connection with the meeting of Board of Directors of the Company for the 3rd quarter ended March 31, 2017.

Please note that the said meeting will now be held at 1700 hours instead of 1600 hours on the same date and venue i.e. on April 22, 2017 at registered office of the Company at Sector H-8/4, Islamabad.

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 communicated to you between 9.15 a.m. to 9.30 a.m. on Monday, April 24, 2017.

You may inform the members of the exchange accordingly.

Yours truly

Muhammad Naeem
Company Secretary