



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 13, 2017

**The General Manager,
Pakistan Stock Limited**
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Change of Date & Time of Annual General Meeting for the year ended June 30, 2017

Dear Sir,

In continuation of our previous letter dated September 11, 2017, this is to notify that the Company's 31st Annual General Meeting for the year ended June 30, 2017 will now be held on **Friday, October 27, 2017 at 1030 hours** instead of Monday, October 30, 2017 at 1100 hours. However, the venue of the meeting will remain unchanged i.e. at the registered office of the Company at Sector H-8/4, Islamabad.

Accordingly, the Shares Transfer Books of the Company will remain closed from October 18, 2017 to October 27, 2017.

You may please inform the members of the Exchange accordingly.

Thanking you


MUHAMMAD NAEEM
Company Secretary

Cc:

Enforcement & Monitory Division, Securities & Exchange Commission of Pakistan
Head of Operations, Central Depository Company