



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

November 24, 2017

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

Subject: Dispatch of Final Dividend Warrants

Dear Sir,

Assalam-O-Alaikum WR!

We are pleased to inform you that the Final Dividend Warrants in respect of Cash dividend @ Rs. 5.00 per share for the year ended June 30, 2017 have been dispatched on November 21, 2017 to all those shareholders by registered post who have submitted copy of their valid Computerized National Identity Card (CNIC) with the Company.

Truly yours,

MUHAMMAD NAEEM
Company Secretary