



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

February 19, 2018

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 February 16, 2018 in connection with the meeting of Board of Directors of the Company for the half-year ended December 31, 2017.

Please note that the said meeting will now be held at 1600 hours instead of 1700 hours on the same date and venue i.e. on February 24, 2018 at registered office of the Company at Sector H-8/4, Islamabad.

You may inform the members of the exchange accordingly.

Yours truly

Muhammad Naeem

Company Secretary