



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 19, 2018

**The General Manager**

Pakistan Stock Exchange Ltd

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 1600 hours on Thursday, April 26, 2018 at the registered office of the Company to consider the unaudited financial statements of the Company for the 3<sup>rd</sup> quarter ended March 31, 2018.

We have communicated to the directors, CEO and Executives of the Company that in order to comply with the clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of Pakistan Stock Exchange, they are required not to deal, whether directly or indirectly, in the shares of the Company till April 26, 2018.

As the board meeting is being held at the close of the trading hours on Thursday, April 26, 2018 the financial results of the Company including recommendations, if any, by the board of directors shall be communicated to you between 9.00 a.m. to 9.15 a.m. on Friday, April 27, 2018.

You may please inform the members of the Exchange accordingly.

Yours truly

**MUHAMMAD NAEEM**  
Company Secretary