



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel: 051-8463000

Fax : 051-4863182

April 23, 2019

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

Subject: Change in Book Closure Dates

Dear Sir,

Please note that Extraordinary General Meeting (EOGM) which was to be held on April 29, 2019 has been rescheduled and now the same shall be held on May 16, 2019. Therefore, the previously announced book closure dates i.e. from April 20, 2019 to April 29, 2019 have been changed.

The share transfer books of the Company shall now remain closed from May 08, 2019 to May 16, 2019 (both days inclusive).

No transfer will be accepted for registration during this period. Transfers received in order at the share registrar's office of the Company i.e. M/s Corplink (Pvt.) Limited situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore at the close of business on May 07, 2019 will be considered in time for the purpose of attending the EOGM.

The proxy forms already sent with the Notice of EOGM shall be valid for the rescheduled EOGM.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

MUHAMMAD NAEEM
Company Secretary