



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

November 25, 2013

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Dispatch of Final Cash Dividend Warrants

Dear Sir,

Assalam-O-Alaimkum WR!

We are pleased to inform you that the Final Dividend Warrants in respect of Cash dividend @ Rs. 3.00 per share for the year ended June 30, 2013 have been dispatched 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