



شفا انٹرنیشنل ہسپتال اسلام آباد

**Shifa International Hospitals Ltd.**

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

**April 22, 2014**

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
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 April 28, 2013 at the registered office of the Company to consider the unaudited financial statements for the 3<sup>rd</sup> quarter ended March 31, 2014.

We have communicated to the directors, CEO and Executives of the Company that in order to comply with the clause xxiii of the Code of Corporate Governance, they are required not to deal, whether directly or indirectly, in the shares of the Company till April 28, 2014.

As the board meeting is being held at the close of the trading hours on Monday, April 28, 2014, the financial results of the Company including recommendations, if any, of the board of directors shall be faxed to you between 9.00 a.m. to 9.15 a.m. on Tuesday, April 29, 2014.

You may please inform the members of the Exchange accordingly.

Yours truly

**MUHAMMAD NAEEM**  
Company Secretary