



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 17, 2014

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: CHANGE IN THE TIME OF BOARD MEETING


Dear Sir,

Please refer to our letter dated September 12, 2014 in connection with the meeting of Board of Directors of the Company for the consideration of Annual Accounts for the year ended June 30, 2014.

Please note that the said meeting will now be held at 1230 hours instead of 1600 hours on the same date and venue i.e. on September 20, 2014 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