



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

October 20, 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 1630 hours on Monday, October 27, 2014 at the registered office of the Company to consider unaudited financial statements of the Company for the 1st Quarter ended September 30, 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 October 27, 2014.

As the board meeting is being held at the close of the trading hours on Monday, October 27, 2014, the financial results of the Company including recommendations, if any, of the board of directors shall be faxed to you between 9.15 a.m. to 9.30 a.m. on Tuesday, October 28, 2014.

You may please inform the members of the Exchange accordingly.

Yours truly

MUHAMMAD NAEEM
Company Secretary