



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

July 27, 2015

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

Subject: Notice Under Clause 5.6.1(d) of KSE Rule Book, Clause 16(6) of LSE Listing Regulations and new clause 16(6) in ISE Listing Regulations

Dear Sir,

Please find the notices received from Syed Ilyas Ahmed and Prof. Dr. Shoab Ahmed Khan both directors of Shifa International Hospitals Limited.

Please disseminate the same to all concern accordingly.

Thanking you.

Truly Yours,

MUHAMMAD NAEEM
Company Secretary