



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

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August 25, 2010

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

Re: Change in the date and time of 24th Annual General Meeting of the Company

Dear Sir

Please refer to our letter dated August 13, 2010 vide which we communicated you that the 24th Annual General Meeting of the Company is scheduled to be held on September 30, 2010 at 1100 hours and to close the share transfer books of the Company from September 24, 2010 to September 30, 2010.

To ensure the maximum participation of the directors from abroad, the board of directors of the Company has decided to hold 24th Annual General Meeting of the Company at 1100 hours, on October 07, 2010 instead of September 30, 2010.

In the wake of rescheduling of the 24th Annual General Meeting of the Company we have to inform you that:

The 24th Annual General Meeting of the Company will be held at 1100 hours on October 07, 2010 at the registered office of the Company at Sector H-8/4, Islamabad.

The 15 % Final Cash Dividend recommended by the directors if approved by the Shareholders will be paid to the Shareholders whose names appear in the Register of the Members on September 30, 2010. The Share Transfer Books of the Company will be closed from October 01, 2010 to October 07, 2010 (both days inclusive). Transfers received in order at the share registrar's office of the Company i.e. M/s Corplink (Pvt.) Limited situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of the business on September 30, 2010 will be treated in time for the purpose of payment of Dividend to the transferees.

You may please inform the members accordingly.

Yours truly,


MUHAMMAD NAEFEM
Company Secretary