



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

February 01, 2011

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 1000 hours on Wednesday, February 09, 2010 at the registered office of the Company to consider the financial statements for the half-year ended December 31, 2010.

The directors, CEO and Executives of the Company have been informed that in order to comply with the clause xxvi of the Code of Corporate Governance they are required not to deal, whether directly or indirectly, in the shares of the Company till February 09, 2011.

You may please inform the members of the Exchange accordingly.

Yours truly

**MUHAMMAD NAEEM**  
Company Secretary