شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.
Sector : H-8/4, Islamabad - Pakistan
Ph: 051-4603666
Fax: 051-4863182

April 28, 2011

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

Financial Results for the quarter ended March 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held at 4.30 p.m. on Wednesday, April 27, 2011, recommended the following:

An Interim Cash Dividend for the quarter ended March 31, 2011 **@ Rs. 1.50 per share** i.e. **15 %**.

The financial results of the Company are attached herewith.

The said dividend will be paid to the shareholders whose names will appear in the Register of Members on the close of the business on May 19, 2010.

The Share Transfer Books of the Company will be closed from May 20, 2011 to May 26, 2011 (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 **May 19, 2011** will be treated in time for the purpose of payment of Dividend to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours truly,

MUHAMMAD NAEEM
Company Secretary