



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Ph: 051-4603666

Fax: 051-4863182

May 04, 2012

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

Notice of Extraordinary General Meeting

Dear Sir,

Please find enclosed a copy of the Notice of the Extraordinary General Meeting scheduled to be held on May 26, 2012 at 1100 for circulation amongst your members.

Thanking you,

Truly yours,

MUHAMMAD NAEEM
Company Secretary