



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 17, 2015

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 1600 hours on Saturday, April 25, 2015 at the registered office of the Company to consider the unaudited financial statements for the 3rd quarter ended March 31, 2015.

We have communicated to the directors, CEO and Executives of the Company that in order to comply with the clause xxiii of the Code of Corporate Governance they are required not to deal, whether directly or indirectly, in the shares of the Company till April 25, 2015.

As the board meeting is being held on Saturday, the financial results of the Company including recommendations, if any, by the board of directors shall be faxed to you between 9.15 a.m. to 9.30 a.m. on Monday, April 27, 2015.

You may please inform the members of the Exchange accordingly.

Yours truly

MUHAMMAD NAEEM
Company Secretary