



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Shifa International Hospitals Ltd will be held at the registered office of the Company at Sector H-8/4, Islamabad on Wednesday, May 27, 2015 at 1100 hours to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting of the Company held on October 25, 2014.
2. To elect Ten (10) directors as fixed by the Board U/s 178(1) of the Companies Ordinance, 1984 for a period of three years commencing from May 28, 2015. The names of the retiring directors are Dr. Manzoor H. Qazi, Dr. Habib Ur Rahman, Dr. Abdul Razaq, Dr. Saeed A. Bajwa, Dr. Mohammad Salim Khan, Mr. Muhammad Zahid, Mr. Shafquat Ali Chaudhary, Shah Naveed Saeed, Mr. Qasim Farooq Ahmad and Dr. Samea Kauser Ahmad. The retiring directors are eligible for re-election.
3. To consider any other business with the permission of the Chair.

**Islamabad
May 04, 2015**

By Order of the Board

**MUHAMMAD NAEEM
Company Secretary**

NOTES:

- i). The share transfer books of the Company will remain closed from May 18, 2015 to May 27, 2015 (both days inclusive). No transfer will be accepted during this period. The shares for transfer may be lodged with the share registrar of the Company i.e. M/s Corplink (Pvt.) Ltd, situated at Wings Arcade, 1-K, Commercial Model Town, Lahore.
- ii). A member entitled to attend and vote at this meeting is entitled to appoint another member as his/her proxy to attend and vote for him/her. Proxies in order to be effective must be received at Registered Office Sector H-8/4, Islamabad of the Company not less than 48 hours before the time of holding the meeting.
- iii). Any person who seeks to contest an election to the office of the director shall file with the Company at its registered office, not later than 14 days before the date of the meeting a notice of his/her intention to offer himself / herself for election as director, together with his/her consent to act as director and the declarations as required under the code of corporate governance.



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- iv). Members are requested to notify any change in their registered addresses immediately.
- v). CDC shareholders entitled to attend and vote at this meeting must bring his/her original CNIC or Passport along with the participant's ID numbers and account numbers to prove his/her identity. In case of proxy, the attested copy of CNIC or passport of the CDC shareholder must be enclosed. Representatives of corporate members should bring the usual documents required for such purpose.