



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 01, 2015

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

Subject: **Material Information**

Dear Sir,

The Directors of the Company in their meeting held on May 29, 2015 reelected Dr. Habib Ur Rahman as the Chairman of the Board and reappointed Dr. Manzoor H. Qazi as the Chief Executive Officer of the Company for the term of three years commencing from May 28, 2015.

The Board also approved, subject to the approval of the shareholders of the Company and the SECP, the issue of 4,024,100 new ordinary shares to certain invited investors only at a price of Rs. 240/- per share (inclusive of a premium of Rs. 230/- per share), to raise a total of Rs. 965,784,000/- under this proposed private placement of shares.

In this regard an Extraordinary General Meeting of the shareholders of the Company will be held on Thursday, June 25, 2015 at 1815 hours at the registered office of the Company. The share transfer books of the Company will remain closed from June 16, 2015 to June 25, 2015 (both days inclusive).

Notice of the said Extraordinary General Meeting shall be sent to you in due course.

You may please inform the members of your exchange accordingly.

Thanking you,


MUHAMMAD NAEEM
Company Secretary