



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

December 03, 2015

**The General Manager
Karachi Stock Exchange
Limited**

Stock Exchange Building,
Stock Exchange Road,
Karachi

**The Secretary,
Lahore Stock Exchange
Limited**

Stock Exchange Building,
19-Khayaban-e-Aiwan-e-
Iqbal, Lahore

**The General Manager
Islamabad Stock Exchange
Limited**

ISE Towers, 55-B, Jinnah
Avenue, Islamabad

Subject: Material Information

Dear Sir,

In accordance with applicable provisions of the Securities Act, 2015, the Rule Book of the Karachi Stock Exchange and the Listing Regulations of the Lahore Stock Exchange and Islamabad Stock Exchange, we hereby convey the following information:

This is to inform you that the Board of Directors at their meeting held on December 03, 2015 has decided to issue Right Shares to those shareholders whose name shall appear in the books of the Company at the close of the business on December 31, 2015 in the ratio of 7.9663 (approx.) shares for every 100 shares held at Rs. 260 per share (including premium of Rs. 250 per share).

The share transfer books of the Company shall remain closed from January 01, 2016 to January 07, 2016 (both days inclusive) for the purpose of ascertaining the names of the shareholders for entitlement of Right Shares.

You may please inform the member of the Exchange accordingly.

Yours sincerely,

**Muhammad Naeem
Company Secretary**

Cc: Commissioner – Securities Market Division, Securities & Exchange Commission of Pakistan