



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd. .

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

October 28, 2016

The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Board Meeting-in progress

Dear Sir,

We have to inform you that the meeting of the Board of Directors of Shifa International Hospitals Limited for the approval of unaudited financial statements of the Company for the 1st Quarter ended September 30, 2016 is **still in progress**.

The Financial Results of the Company shall be communicated to you at the conclusion of the said meeting in the manner as prescribed.

Yours truly

MUHAMMAD NAEEM
Company Secretary