



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

August 31, 2017

The General Manager
Pakistan Stock Exchange
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 Monday, September 11, 2017 at the registered office of the Company to consider the audited financial statements of the Company for the year ended June 30, 2017.

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 September 11, 2017.

As the board meeting is being held on Monday at 1600 hours, the financial results of the Company including recommendations, if any, by the board of directors shall be communicated to you between 9.15 a.m. to 9.30 a.m. on Tuesday, September 12, 2017.

You may please inform the members of the Exchange accordingly.

Yours truly

MUHAMMAD NAEEM
Company Secretary