



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

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May 09, 2018

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

Subject: Revision of Book Closure Dates

Dear Sir,

It refers to the telephonic conversation and the subsequent email received on the captioned subject.

Please note that in order to facilitate the shareholders/investors in settling the trades of shares which may be delayed due to expected bank holiday on May 17, 2018 (i.e. on 1st Ramadan), it has been decided to revise the book closure dates. Now, therefore, the book closure of the Company shall commence from May 22, 2018 instead of May 21, 2018.

Accordingly, the revised book closure dates shall be as under:

May 22, 2018 to May 28, 2018 (both days inclusive)

Now, therefore, the shareholders whose name shall appear in the books of the Company at the close of the business on May 21, 2018 shall be entitled to attend the EOGM scheduled to be held on May 28, 2018.

You may please inform the members of the Exchange accordingly.

Thanking you,

MUHAMMAD NAEEM
Company Secretary