



شفاء انٹرنیشنل ہسپتال اسلام آباد

**Shifa International Hospitals Ltd.**

Sector : H-8/4, Islamabad - Pakistan

Tel: 051-8463000

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**April 24, 2019**

**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 with Assistant Manager, Trading & Member Affair Department, PSX 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 07, 2019 (i.e. on 1<sup>st</sup> Ramadan), it has been decided to revise the book closure dates. Now, therefore, the book closure of the Company shall commence from May 10, 2019 instead of May 08, 2019.

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

**May 10, 2019 to May 16, 2019 (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 09, 2019 shall be entitled to attend the EOGM scheduled to be held on May 16, 2019.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

  
**MUHAMMAD NAEEM**  
Company Secretary