



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

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## **NOTICE TO THE SHAREHOLDERS FOR REVISION OF BOOK CLOSURE DATES**

May 09, 2018

Dear Shareholder(s),

It is hereby informed that in order to facilitate the shareholders/investors in settlement of the trades of shares which may be delayed due to expected bank holiday on May 17, 2018 (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 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.

Thanking you,

**MUHAMMAD NAEEM**

**Company Secretary**