



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

February 24, 2020

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

Subject: Material Information

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) PSX Regulations, we hereby convey the following information:

Shifa International Hospitals Limited, its subsidiary M/s Shifa National Hospital Faisalabad (Pvt.) Limited, M/s Interloop Holdings (Pvt.) Limited and M/s Interloop Welfare Trust have entered into Share Subscription and Shareholders Agreements whereby M/s Interloop Holdings (Pvt.) Limited & M/s Interloop Welfare Trust shall invest in 30% and 10% equity of M/s Shifa National Hospital Faisalabad (Pvt.) Limited respectively. The collective amount of equity investment of M/s Interloop Holdings (Pvt.) Limited and M/s Interloop Welfare Trust will be more than Rs. 1 billion.

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

Thanking you,



MUHAMMAD NAEEM
Company Secretary