



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

February 19, 2021

The General Manager  
Pakistan Stock Exchange Limited  
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 Friday, February 26, 2021 to consider the financial statements (unconsolidated & consolidated) of the Company for the half-year ended December 31, 2020.

The Company has declared the "Closed Period" from today i.e. February 19, 2021 to March 01, 2021 (till the time the financial results will be disseminated to the PSX & SECP) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the "Closed Period".

As the board meeting is being held on Friday at 1600 hours, the financial results of the Company including recommendations, if any, by the board of directors shall be communicated to you on Monday, March 01, 2021.

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

Yours truly

  
MUHAMMAD NAEEM  
Company Secretary