



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

**June 15, 2021**

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

**Subject: ELECTION OF DIRECTORS**

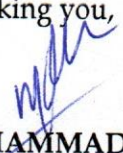
Dear Sir,

It is to inform you that the following persons have been elected unopposed as the directors of the Company in the Extraordinary General Meeting held today i.e. June 15, 2021 at 1100 hours for a term of three years:

1. Dr. Habib Ur Rahman
2. Dr. Manzoor H. Qazi
3. Mr. Muhammad Zahid
4. Mr. Shafquat Ali Chaudhary
5. Mr. Qasim Farooq Ahmad
6. Dr. Samea Kauser Ahmad
7. Syed Ilyas Ahmed (Independent Director)
8. Prof. Dr. Shoab Ahmed Khan
9. Dr. Mohammad Naseem Ansari (Independent Director)
10. Mr. Javed K. Siddiqui (Independent Director)

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

Thanking you,

  
**MUHAMMAD NAEEM**  
Company Secretary

Cc: **Enforcement & Monitoring Division, SECP**