



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 17, 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 on Saturday, September 25, 2021 at 1700 hours at its registered office and through video link facility to consider the annual audited financial statements of the Company for the year ended June 30, 2021.

The Company has declared the "Closed Period" from **September 17, 2021 to September 27, 2021 (both days inclusive)** 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 Saturday, the financial results of the Company including recommendations, if any, by the Board of Directors shall be communicated to you on Monday, September 27, 2021.

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

Yours truly

MUHAMMAD NAEEM
Company Secretary