



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

February 17, 2022

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 25, 2022 to consider Condensed Interim Financial Statements (unconsolidated & consolidated) of the Company for the 2nd quarter (half year) ended December 31, 2021.

The Company has declared the "Closed Period" from **February 17, 2022 to February 28, 2022 (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, February 28, 2022.

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

Yours truly

MUHAMMAD NAEEM
Company Secretary