



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

May 24, 2022

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

Disbursement of Interim Cash Dividend (D-22) through Electronic Mode

Dear Sir,

We are pleased to inform you that the online transfers of Interim Cash Dividend (D-22) @ Rs. 1.50 per share, i.e. 15% for the year ending June 30, 2022 have been processed from May 23, 2022 and credited into valid/available International Bank Account Number (IBAN) as provided by the entitled shareholders.

Further, the Company has withheld the above mentioned Interim Cash Dividend (D-22) of those shareholders who have not yet provided copies of their valid CNIC/NICOP/Passport as well as complete and valid details of designated bank accounts (IBAN) for credit of Interim Cash Dividend in terms of Regulation No. 06 of the Companies (Distribution of Dividends) Regulations, 2017 read with Section 242 of the Companies Act, 2017.

In case of any query, the shareholders are requested to contact our Share Registrar M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore. Phone # 0423-5839182 & 5916714-19, Email: corplink786@gmail.com

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

Thanking you,

MUHAMMAD NAEEM
Company Secretary

