



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 17, 2022

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS



Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, June 25, 2022 at 1600 hours to review and consider the Annual Budget for year 2022-2023 of the Company. Any Corporate announcement will be communicated to PSX on next working day i.e. on Monday, June 27, 2022 during PUCARS timing.

The Company has declared the "Closed Period" from June 18, 2022 to June 25, 2022 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the "Closed Period".

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

Yours truly,

MUHAMMAD NAEEM
Company Secretary

Cc: Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.