



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 27, 2022

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held on June 25, 2022, at 1600 hours, has considered, reviewed, discussed and provisionally approved the annual budget of the Company for the financial year 2022-2023 with the recommendation that the same should be reviewed after one month.

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.