

شفاء انثر نيشنل هسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

Date: 04/07/2022

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

Subject:

Resignation of Chief Financial Officer

Dear Sir,

This is to inform you that Mr. Ahmad Sana, Chief Financial Officer, of the Company has resigned and cease to hold the office w.e.f. July 01, 2022.

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

Yours Sincerely,

For and on behalf of Shifa International Hospitals Limited

Muhammad Naeem Company Secretary

Copy to:

Executive Director, Securities Market Division,

Securities and Exchange Commission of Pakistan

Islamabad