

شفاء انثرنيشنل هسيتال اسلام آباد

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

Date: August 01, 2022

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

Subject:

Appointment of Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Shams Ur Rehman Abbasi has been appointed as Chief Financial Officer of the Company with effect from August 01, 2022 in place of outgoing CFO.

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

Yours Sincerely,

Muhammad Na

Company Secretar

Copy to:

The Securities and Exchange Commission of Pakistan.