



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 21, 2022

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

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1600 hours on September 28, 2022 to consider the Annual Financial Statements (unconsolidated & consolidated) of the Company for the Financial Year ended June 30, 2022.

The Company has declared the "Closed Period" from **September 21, 2022 to September 28, 2022 (till the time the financial results will be disseminated to the PSX/SECP)** as required under 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