



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

October 28, 2022

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

Subject: CERTIFIED COPY OF RESOLUTIONS PASSED BY THE
SHAREHOLDERS IN THE 36TH ANNUAL GENERAL MEETING OF
SHIFA INTERNATIONAL HOSPITALS LIMITED HELD ON OCTOBER
28, 2021

Dear Sir,

Pursuant to clause 5.6.9(b) of PSX Regulations, enclosed please find the certified copy of resolutions passed unanimously by the shareholders of Shifa International Hospitals Limited in the 36th Annual General Meeting (attended by the shareholders in person, through proxy and video-link) held today i.e. October 28, 2022 at 1030 hours at its registered office situated at Sector H-8/4, Islamabad.

Thanking you,

For and on Behalf of
Shifa International Hospitals Limited


MUHAMMAD NAEEM
Company Secretary





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CERTIFIED TRUE COPY OF RESOLUTIONS PASSED
BY THE SHAREHOLDERS IN THE 36TH ANNUAL GENERAL MEETING OF
SHIFA INTERNATIONAL HOSPITALS LIMITED

October 28, 2022

This is to certify that following resolutions were passed unanimously by the shareholders in the 36th Annual General Meeting of the Company held on October 28, 2022 at 1030 hours:

1. "RESOLVED that the minutes of the Annual General Meeting of the Company held on October 28, 2021 be and are hereby confirmed and the Chairman is authorized to sign the same."
2. "RESOLVED that the Annual Audited Accounts (Consolidated and Unconsolidated) of the Company for the year ended June 30, 2022 together with the auditors' report thereon and the directors' report to the members be and are hereby approved and adopted."
3. "RESOLVED that a final cash dividend of Rs. 1.50 per share as recommended by the Board of Directors in addition to the interim cash dividend of Rs. 1.50 per share already paid to the shareholders, be and is hereby approved for the year ended June 30, 2022"
4. "RESOLVED that M/s BDO Ebrahim & Co., Chartered Accountants, be and are hereby appointed as the auditors of the Company for the year ending June 30, 2023 at an annual remuneration as recommended by Audit Committee and Board of Directors of the Company."

Certified to be True Copy


MUHAMMAD NAEEM
Company Secretary

