



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

December 20, 2022

General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building, Stock Exchange Road

Karachi - Pakistan

SUBJECT: NOTICE UNDER SECTION 5.6.1 OF THE PAKISTAN STOCK EXCHANGE RULE BOOK

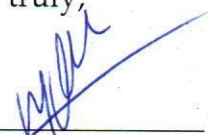
Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange, we hereby convey the following information:

The Company's subsidiary company, Shifa Medical Centre Islamabad (Private) Limited ("SMCI") in its Board Meeting held today has decided to discontinue the hospital project at Sector F-11 Markaz, Islamabad and has recommended that instead the investment for such project be utilized towards the Faisalabad hospital project that is being developed by another subsidiary of the Company. The Company will take a decision on the way forward in its next meeting.

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 and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue
Blue Area, Islamabad