



شفاء انٹرنیشنل ہسپتال اسلام آباد

## Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

March 31, 2023

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

**Subject: Change of Chief Executive Officer**

Dear Sir,


With reference to our letter to the PSX dated December 26, 2022 through which it was informed that the Board acceded to the request of Dr. Manzoor H. Qazi to retire as the Chief Executive Officer with effect from March 30, 2023 and the Board decided to appoint Dr. Zeeshan Bin Ishtiaque as the Chief Executive Officer of the Company with effect from March 31, 2023.

We have to inform you that Dr. Manzoor H. Qazi, Chief Executive Officer has ceased to be the Chief Executive Officer of the Company w.e.f. March 30, 2023 and Dr. Zeeshan Bin Ishtiaque has been appointed as Chief Executive Officer w.e.f. March 31, 2023.

Dr. Manzoor H. Qazi will continue to perform his responsibilities as Director of the Company.

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

Sincerely,

  
**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