



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 05, 2023

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 12, 2023 at 1600 hours at its registered office in Islamabad to consider agenda other than financial results.

The Company has declared the "Closed Period" from April 05, 2023 to April 12, 2023 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



Copy to:
Executive Director/ HOD,
Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan,
63, NIC Building, jinnah Avenue, Blue Area,
Islamabad.