



شفاء انٹرنیشنل ہسپتال اسلام آباد

## Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 13, 2023

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

**Subject: Disclosure of Material Information**

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

1. The Board of Directors of Shifa International Hospitals Limited (the "Company") have, in their meeting held on April 12, 2023, resolved to acquire 50% stakes of SIHT (Pvt.) Limited (a wholly owned subsidiary of Shifa Foundation) from Shifa Foundation.
2. Further the Company has decided to hold Extra Ordinary General Meeting on May 18, 2023 at 1100 hours at its registered office, Sector H-8/4, Islamabad for getting the approval of shareholders in connection with the disposal of its entire shareholding in its subsidiary namely Shifa Medical Center Islamabad (Pvt.) Limited ("SMCI") and making additional equity investment in the hospital project of its another subsidiary namely Shifa National Hospital Faisalabad (Pvt.) Limited ("SNHF"). The decision of the Board in connection with SMCI and SNHF has already been communicated to you vide letter dated December 26, 2023. Accordingly share transfer books of the Company will remain closed from May 09, 2023 to May 18, 2023 (both days inclusive).

Formal notice of the Extra Ordinary General Meeting along with the statement of material facts will be sent to you and the shareholders in due course.

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

**Muhammad Naeem  
Company Secretary**

