



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 20, 2023

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

**Subject: BOARD MEETING RESCHEDULED**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on April 27, 2023 at 1600 hours, at Islamabad to consider the Quarterly Accounts for the period ended March 31, 2023 has been rescheduled to **Thursday April 27, 2023 at 1630 hours**.

The Company has already declared the "Closed Period" from **April 19, 2023 to April 27, 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.