



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

Date: May 12, 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 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:

With reference to our notice dated April 19, 2023, we seek to inform you that the board of directors of Shifa International Hospital Limited (the "**Company**") in the meeting held on May 11, 2023 decided to cancel the extra ordinary general meeting of the shareholders of the Company which was scheduled to be held on 18 May 2023. This decision has been made on account of additional material information becoming available for inclusion in the statement of material facts conveyed to the shareholders.

New date of the EOGM will be shared with you later on.

Regards,



MUHAMMAD NAEEM
COMPANY SECRETARY