



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

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

September 12, 2023

Re: Resignation by a Director

Dear Sir,

Pursuant to Rule 5.6.1 (a) of the Stock Exchange Rules, we would like to inform you that Mr. Jean-Christophe Maurice Charles Renondin, has resigned as a director of the Company.

The TRE Certificate Holders of the Exchange may be informed accordingly.

Yours truly,

Muhammad Naeem
Company Secretary



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