



شفاء انٹرنیشنل ہسپتال اسلام آباد

## Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 30, 2023

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

**Subject: Financial Results for the year ended June 30, 2023**

Dear Sir,

We would like to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held on Saturday, September 30, 2023 at 1630 hours recommended the following:

- A Final Cash Dividend for the year ended June 30, 2023 @ Rs. 1.50 per share i.e. 15%.

The financial results of the Company (consolidated and standalone) for the year ended June 30, 2023 are attached herewith.

The Annual General Meeting of the Company will be held on Friday October 27, 2023 at 1100 hours at the registered office of the Company at Sector H-8/4, Islamabad.

The Share Transfer Books of the Company will be closed from October 20, 2023 to October 27, 2023 (both days inclusive). Transfers received in order at the office of our share Registrar i.e. M/s Corplink (Pvt.) Limited situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore, by the close of business on October 19, 2023 will be in time for the purpose of above entitlement to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting and will also be available at the Company's website at [www.shifa.com.pk](http://www.shifa.com.pk).

Yours truly,

MUHAMMAD NAEEM  
Company Secretary





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**SHIFA INTERNATIONAL HOSPITALS LIMITED  
UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS  
FOR THE YEAR ENDED JUNE 30, 2023**

	2023	2022
	(Rupees in '000')	
Revenue - net	19,721,425	16,197,551
Other income	617,015	637,429
Operating costs	(17,872,504)	(14,791,977)
Finance cost	(462,630)	(382,432)
Expected credit losses	(57,105)	(69,069)
Profit before taxation	1,946,201	1,591,502
Provision for taxation	(764,795)	(428,953)
Profit after taxation	1,181,406	1,162,549
Earnings per share - basic and diluted (Rupees)	18.69	18.39

  




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**SHIFA INTERNATIONAL HOSPITALS LIMITED**  
**CONSOLIDATED STATEMENT OF PROFIT OR LOSS**  
**FOR THE YEAR ENDED JUNE 30, 2023**

	2023	2022
	(Rupees in '000')	
Revenue - net	19,716,154	16,192,168
Other income	647,629	640,328
Operating costs	(17,905,843)	(14,747,818)
Finance cost	(434,403)	(347,245)
Expected credit losses	(57,105)	(112,618)
Share of profit / (loss) of an associate	12,217	(3,099)
Profit before taxation	1,978,649	1,621,716
Provision for taxation	(821,544)	(492,547)
Profit after taxation	1,157,105	1,129,169
<b>Attributable to:</b>		
Equity holders of SIHL	1,168,732	1,141,310
Non-controlling interest	(11,627)	(12,141)
	1,157,105	1,129,169
<b>Earnings per share - basic and diluted</b> <b>(Rupees)</b>	18.49	18.05

