



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

Members/ Shareholders

Shifa International Hospitals Limited

October 11, 2023

CORRIGENDUM TO THE ANNUAL REPORT 2023

Dear Shareholders,

The Annual Report 2023, for the year ended June 30, 2023 was distributed/ sent to the shareholders on October 06, 2023. It has been noted that there has been misprint in the "Categories of Shareholding."

On page No. 246 under Categories of Shareholding, the details pertaining to individuals and Charitable Trusts has been corrected as follows:

Incorrect:

Categories of Shareholders	Number of shareholders	Number of shares held	Percentage
INDIVIDUALS	0	-	0.00
CHARITABLE TRUSTS	2346	34,328,878	54.31

Corrected:

Categories of Shareholders	Number of shareholders	Number of shares held	Percentage
INDIVIDUALS	2346	34,328,878	54.31

CHARITABLE TRUSTS deleted.



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The said change has no bearing on the financial statements of the Company for the year ended June 30, 2023. This corrigendum should be read in conjunction with the printed annual report 2023.

The misprint has been corrected on the Annual Report on the Company's website and the Annual Report 2023 may be accessed under the "Investor Relation - Financial Reports" section of the website.

We sincerely regret any inconvenience caused.

Regards,



Muhammad Naeem
Company Secretary

CC: The Registrar
Companies Registration Office,
SECP
State Life Building, 7-Blue Area,
Islamabad

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