



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

October 28, 2023

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

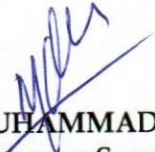
Subject: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Ioan Philippe Cleaton-Jones has been appointed as Director with effect from October 28, 2023 in place of Dr. Jean Christophe Renondin.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,


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.