



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

November 28, 2023

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

SUBJECT: NOTICE UNDER SECTION 5.6.1 OF THE PAKISTAN STOCK EXCHANGE RULE BOOK

Dear Sir,

In accordance with Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 (Code of Corporate Governance) of the Rule Book of the Pakistan Stock Exchange, we hereby convey the following information:

The Company's wholly owned subsidiary company, Shifa International DWC-LLC ("SIDL") has decided to voluntarily wind up SIDL and obtain a de-registration certificate in accordance with the requirements of Dubai Aviation City Corporation, Dubai, UAE.

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

Yours truly,

Muhammad Naeem
Company Secretary

CC **Director/ HOD,**
Offsite II Department,
Supervision Division
The Securities and Exchange Commission of Pakistan
SECP Head Office, NIC Building
63 Jinnah Avenue
Blue Area, Islamabad - Pakistan