



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 05, 2024

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

**Subject: Notice of Election of Directors U/s 159(4) of the Companies Act, 2017**


Dear Sir,

In accordance with the clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, enclosed herewith please find the "Notice of Election of Directors of the Company U/s 159(4) of the Companies Act, 2017" which is self-explanatory

The aforementioned notice will be published on Thursday, June 06, 2024 in "Business Recorder" and "Daily Express newspapers.

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

Thanking you,

  
MUHAMMAD NAEEM  
Company Secretary



Cc: The Director, Corporate Supervision Department, SECP





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**Notice U/s 159(4) of the Companies Act, 2017  
ELECTION OF DIRECTORS**

Members of Shifa International Hospitals Limited ('the Company'), pursuant to Section 159(4) of the Companies Act, 2017, are hereby notified that out of the candidates that filed with the Company notices of their intention to offer themselves to contest for election of Directors of the Company under defined categories, the following candidates were found eligible, under applicable law, to contest the said elections at the forthcoming Extraordinary General Meeting of the Company, scheduled to be held on Saturday, June 15, 2024 at 11:00 am at the Registered Office of the Company, Sector H-8/4, Islamabad, Pakistan:


1. Dr. Samea Kauser Ahmad (Female Director)
2. Dr. Mohammad Naseem Ansari (Independent Director)
3. Mr. Shah Naveed Saeed (Independent Director)
4. Dr. Mohammad Salim Khan (Independent Director)
5. Dr. Habib Ur Rahman
6. Dr. Manzoor H. Qazi
7. Mr. Qasim Farooq Ahmad
8. Syed Ilyas Ahmed
9. Dr. Ioan P. Cleaton-Jones
10. Mr. Taimoor Shah

Since the number of eligible persons who have offered themselves to be elected as Directors is equal to the number fixed by the Board in terms of section 159(1) of the Companies Act, 2017, i.e. ten (10), the above named persons shall stand elected unopposed at the said Extraordinary General Meeting.

Islamabad  
June 05, 2024



By Order of the Board

  
Muhammad Naeem  
Company Secretary