



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 14, 2024

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on June 21, 2024, at 1630 hours at its registered office in Islamabad to review and consider the Annual Budget for the year 2024-2025 of the Company. Corporate announcement, if any, will be communicated to PSX on the next working day i.e. on Monday, June 24, 2024.

The Company has declared the "Closed Period" from **June 15, 2024 to June 21, 2024** (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the "Closed Period".

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

Yours truly


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.