



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 20, 2024

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

Subject: CERTIFIED COPY OF RESOLUTIONS ADOPTED IN THE
EXTRAORDINARY GENERAL MEETING OF SHIFA INTERNATIONAL
HOSPITALS LIMITED HELD ON JUNE 15, 2024

Dear Sir,

As per clause 5.6.9(b) of PSX Regulations, enclosed please find the certified copy of resolutions adopted by the shareholders of Shifa International Hospitals Limited in the Extraordinary General Meeting (attended by the shareholders in person and through video-link) held on Saturday, June 15, 2024 at 1100 hours at its registered office situated at Sector H-8/4, Islamabad.

Thanking you,

For and on Behalf of
Shifa International Hospitals Limited

MUHAMMAD NAEEM
Company Secretary





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**CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED IN THE EXTRAORDINARY
GENERAL MEETING OF SHIFA INTERNATIONAL HOSPITALS LIMITED**

June 20, 2024

This is to certify that following resolutions were adopted by the shareholders in the Extraordinary General Meeting of the Company held on June 15, 2024 at 1100 hours:

1. **"RESOLVED** that the minutes of the 37th Annual General Meeting of the Company held on October 27, 2023 be and are hereby confirmed and Chairman is authorized to sign the same."
2. **"RESOLVED** that the following persons be and are hereby elected unopposed as Directors of the Company for a period of three years commencing from the date of election:
 1. Dr. Habib Ur Rahman
 2. Dr. Manzoor H. Qazi
 3. Mr. Qasim Farooq Ahmad
 4. Dr. Samea Kauser Ahmad (Female Director)
 5. Syed Ilyas Ahmed
 6. Dr. Mohammad Naseem Ansari (Independent Director)
 7. Dr. Ioan Philippe Cleaton-Jones
 8. Mr. Shah Naveed Saeed (Independent Director)
 9. Dr. Mohammad Salim Khan (Independent Director)
 10. Mr. Taimoor Shah"
3. **"RESOLVED** that the Company be and is hereby authorized and approved to make further additional investment of Rs. 1.606 billion in the paid up capital of Shifa National Hospital Faisalabad (Pvt.) Limited ("SNHF"), a subsidiary of the Company, over a period of three (3) years from the date of approval of this resolution, besides already approved invested equity of Rs. 1,582,279,120/-, in the wake of escalation in project cost.

FURTHER RESOLVED that in relation to the investment by the Company in SNHF, the Company be and is hereby authorized and approved:

- (a) to enter into any agreements with SNHF and other shareholders of SNHF; and
- (b) make relevant filings and submissions with, or procure consents from, the SECP, CCP (if required), State Bank of Pakistan (if required) and any other regulatory bodies, in accordance with the applicable law.

FURTHER RESOLVED that Dr. Zeeshan Bin Ishtiaque, Chief Executive Officer of the Company, (the "Authorized Person") and/or any officer of the Company duly authorized by him in this regard, is hereby authorized to do, or authorize all such acts, matters and things as may be necessary for carrying out and giving full effect to this resolution together with the execution of any other agreements, instruments, communications, certificates, notices, acknowledgements or other documents required or to be made or delivered by the Company under any of the instruments listed above or in relation therewith or as deemed necessary or desirable by the Authorized Person to give full effect to this resolution.

FURTHER RESOLVED that the Authorized Person and/or any officer of the Company duly authorized by him in this regard, is hereby authorized to provide a certified copy of this resolution to all relevant parties including the shareholders of the Company.

FURTHER RESOLVED that this resolution shall remain in full force and effect until it is revoked or amended by another resolution."



Muhammad Naeem
Company Secretary

