



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 24, 2024

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

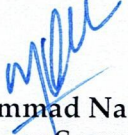
**Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held on June 21, 2024, at 1630 hours, has considered, reviewed, discussed and approved the annual budget of the Company for the financial year 2024-2025.

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,  
Securities & Exchange Commission of Pakistan  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.