



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
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

It is to inform you that the Directors of the Company in their meeting held on June 21, 2024 at 1630 hours re-appointed Dr. Habib Ur Rahman as the Chairman of the Board and Dr. Zeeshan Bin Ishtiaque as the Chief Executive Officer of the Company for the Board's term of three years commencing from June 15, 2024.

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

Thanking you,



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.