



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

**Members/ Shareholders
Shifa International Hospitals Limited**

October 14, 2024

CORRIGENDUM TO THE ANNUAL REPORT 2024

Dear Shareholders,

The Annual Report 2024, for the year ended June 30, 2024 was distributed/ sent to the shareholders on October 05, 2024. It has been noted that there is a misprint in the Directors' Report under the heading "Board of Directors"

On page No. 41

- line 15 may please be read as "Currently Board is comprised of three independent, two executive and six non-executive (including one female director) as follows:"
- in the table of Board of Directors, the name of Dr. Zeeshan Bin Ishtiaque (Chief Executive Officer) is appearing under the category of Non-Executive Directors which may please be read under the Category of Executive Directors.

The corrected text and table is reproduced below:

Currently Board is comprised of three independent, two executive and six non-executive (including one female director) as follows:

Category	Names
Independent Directors	Dr. Mohammad Naseem Ansari Dr. M. Salim Khan Shah Naveed Saeed
Non-Executive Directors	Dr. Habib Ur Rahman Dr. Manzoor H. Qazi Mr. Qasim Farooq Ahmad Dr. Samea Kauser Ahmad Syed Ilyas Ahmed Dr. Ioan Philippe Cleaton-Jones
Executive Director	Dr. Zeeshan Bin Ishtiaque (Chief Executive Officer) Mr. Taimoor Shah

On page 57

The same corrections have been made under the Directors' Report in Urdu.

The corrected text and table is reproduced below:

فی الحال بورڈ کی تشکیل میں تین آزاد، دو ایگزیکٹو، چھ غیر ایگزیکٹو بشمول ایک خاتون ڈائریکٹر شامل ہیں:

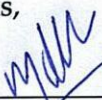
نام	کیٹگری
ڈاکٹر محمد نسیم انصاری ڈاکٹر محمد سلیم خان شاہ نوید سعید	آزاد ڈائریکٹرز
ڈاکٹر حبیب الرحمن ڈاکٹر منظور ایچ قاضی جناب قاسم فاروق احمد ڈاکٹر سمیرہ کوثر احمد سید الیاس احمد ڈاکٹر ایون فیلیپ کلینٹن. جونز	غیر ایگزیکٹو ڈائریکٹرز
ڈاکٹر ذیشان بن اشتیاق (چیف ایگزیکٹو آفیسر) جناب تیمور شاہ	ایگزیکٹو ڈائریکٹرز

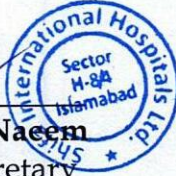
The said change has no bearing on the financial statements of the Company for the year ended June 30, 2024.

The misprint has been corrected on the Annual Report on the Company's website and the Annual Report 2024 may be accessed through QR Code provided in the Notice of the Meeting or under the "Investor Relation - Financial Reports" section of the Company's website.

We sincerely regret any inconvenience caused.

Regards,


Muhammad Naeem
Company Secretary



CC: The Registrar
Companies Registration Office,
SECP
State Life Building, 7-Blue Area,
Islamabad

Executive Director/ HOD,
Offsite-II Department, Supervision Division,
Securities and Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.