



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

October 28, 2024

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

Subject: CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 38TH ANNUAL GENERAL MEETING OF SHIFA INTERNATIONAL HOSPITALS LIMITED HELD ON OCTOBER 28, 2024

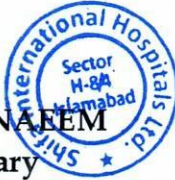
Dear Sir,

Pursuant to clause 5.6.9(b) of PSX Regulations, enclosed please find the certified copy of resolutions passed unanimously by the shareholders of Shifa International Hospitals Limited in the 38th Annual General Meeting (attended by the shareholders in person, through proxy and video-link) held today i.e. October 28, 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





شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED
BY THE SHAREHOLDERS IN THE 38TH ANNUAL GENERAL MEETING OF
SHIFA INTERNATIONAL HOSPITALS LIMITED

October 28, 2024

This is to certify that following resolutions were passed unanimously by the shareholders in the 38th Annual General Meeting of the Company held on October 28, 2024 at 1100 hours:

1. "RESOLVED that the minutes of the Extraordinary General Meeting of the Company held on June 15, 2024 be and are hereby confirmed and the Chairman is authorized to sign the same."
2. "RESOLVED that the Annual Audited Accounts (Consolidated and Unconsolidated) of the Company for the year ended June 30, 2024 together with the auditors' report thereon and the directors' report to the members be and are hereby approved and adopted."
3. "RESOLVED that a cash dividend of Rs. 2.50 per share as recommended by the Board of Directors, be and is hereby approved for the year ended June 30, 2024"
4. "RESOLVED that M/s BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as the auditors of the Company for the year ending June 30, 2025."

Certified to be True Copy

MUHAMMAD NAEEM
Company Secretary

