



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

November 06, 2024

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi



Subject: CREDIT OF FINAL CASH DIVIDEND (D-26)

Dear Sir,

We are pleased to inform that the Final Cash Dividend @ Rs 2.50 per share, i.e. 25% for the year ended June 30, 2024 has been credited electronically into the designated bank accounts of the shareholders of the Company on November 05, 2024. Those shareholders who did not provide valid International Bank Account Number (IBAN) details are being requested to communicate their valid IBAN to M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore.

The above information will be published in the newspapers in due course.

Yours sincerely,

Muhammad Naeem  
Company Secretary

Copy:

Director/HOD,  
Office -II Department, Supervision Department  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad.