



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 05, 2025

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


Subject: CERTIFIED COPY OF RESOLUTIONS ADOPTED IN THE
EXTRAORDINARY GENERAL MEETING OF SHIFA INTERNATIONAL
HOSPITALS LIMITED HELD ON JUNE 05, 2025

Dear Sir,

As per clause 5.6.9(b) of PSX Regulations, enclosed please find the certified copy of resolutions adopted by the shareholders of Shifa International Hospitals Limited in the Extraordinary General Meeting (attended by the shareholders in person and through video-link) held on Thursday, June 05, 2025 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





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**CERTIFIED TRUE COPY OF RESOLUTIONS ADOPTED IN THE EXTRAORDINARY
GENERAL MEETING OF SHIFA INTERNATIONAL HOSPITALS LIMITED**

June 05, 2025

This is to certify that following resolutions were adopted by the shareholders in the Extraordinary General Meeting of the Company held on June 05, 2025 at 1100 hours:

1. **"RESOLVED** that the minutes of the 38th Annual General Meeting of the Company held on October 28, 2024 be and are hereby confirmed and the Chairman is authorized to sign the same."
2. **"RESOLVED** that, the Company intends to purchase 105,814,336 (One Hundred and Five Million, Eight Hundred, Fourteen Thousand and Three Hundred and Thirty Six) ordinary shares having face value of PKR 10/- (Pak Rupees Ten only) per share held in Shifa Medical Center Islamabad (Private) Limited ("SMCI") from all the other existing shareholders (the **"Minority Shareholders"**) of SMCI (the **"SMCI Shares"**) for an aggregate amount of approximately Pakistan Rupees 1.666 billion, thereby making SMCI a wholly owned subsidiary of the Company (the **"Transaction"**).

FURTHER RESOLVED that, the Company confirms, authorizes and approves negotiating the terms of the purchase from the Minority Shareholders.

FURTHER RESOLVED that, in relation to the Transaction, the Company be and is hereby authorized and approved:

- a. to execute a share sale and purchase agreement between the Company and the Minority Shareholders of SMCI;
- b. to execute share transfer deeds between the Company and the respective Minority Shareholders;
- c. to accept the share certificates of SMCI from the Minority Shareholders of SMCI;

- d. to issue a notice to the Pakistan Stock Exchange and the Securities and Exchange Commission of Pakistan (SECP) in terms of Section 5.6.1 of the Pakistan Stock Exchange Rule Book with respect to the Transaction; and
- e. to make relevant filings and submissions with, or procure consents from, the Pakistan Stock Exchange, Securities and Exchange Commission of Pakistan (SECP), State Bank of Pakistan (if required) and any other regulatory bodies, in accordance with the applicable law.

FURTHER RESOLVED that, Dr. Zeeshan Bin Ishtiaque, Chief Executive Officer, (the "Authorized Person") and/or any officer of the Company duly authorized by him in this regard, is hereby authorized to do, or authorize all such acts, matters and things as may be necessary for carrying out and giving full effect to these resolutions together with the execution of any other agreements, instruments, communications, certificates, notices, acknowledgements or other documents required or to be made or delivered by the Company under any of the resolutions listed above or in relation therewith or as deemed necessary or desirable by the Authorized Person to give full effect to these resolutions.

FURTHER RESOLVED that, the Authorized Person and/or any officer of the Company duly authorized by him be and is hereby authorized and empowered to:


- a. Make all necessary statutory filings and apply for all consents, if any, registrations and authorizations required to be obtained under applicable laws for the Transaction, and correspond, appear before, issue letters to, arrange and attend meetings with, on behalf of the Company, any entity, authority or body (including, but not limited to, the PSX, SECP, and State Bank of Pakistan) for obtaining consents, approvals, letters, acknowledgements, waivers, documents, recommendations, etc. as the Authorized Person may deem necessary or desirable;
- b. approach any advisor(s) or advisory firm(s) (including but not limited to insurance advisors, technical advisors and financial advisors) and discuss, negotiate, finalise and execute appointment letters, consultancy agreements and/or any other documents / instruments as the Authorized Person may deem necessary or desirable;
- c. affix the Company's common seal to any agreement, documents or instruments in relation to these resolutions required to be executed under the common seal;
- d. further delegate and authorize any officer of the Company or any other individual to: (i) execute any agreement, documents or instruments in relation to these resolutions on behalf of the Company; or (ii) file any agreement, documents or instruments in relation to these resolutions with any other regulatory body or competent authority as may be required pursuant to any

- agreement, documents or instruments in relation to these resolutions, to give full force and effect to these resolutions; and
- e. do / cause to be done any and all acts as may from time to time be required by any authority, or as the Authorized Person deems necessary or desirable, to give full force and effect to these resolutions.

FURTHER RESOLVED that, the acts of the Authorized Person and/or any officer of the Company duly authorized by him, in negotiating and preparing for execution and delivery of any of the agreement, documents or instruments in relation to these resolutions be and are hereby adopted, ratified, confirmed and approved and shall be construed as acts and deeds undertaken and done by the Company and the Company shall accordingly be bound by the same.

FURTHER RESOLVED that, each of the aforesaid resolutions shall remain in full force and effect for a period of eighteen (18) months from the passing thereof or until it is revoked or amended by another similarly passed resolution, whichever is earlier.

FURTHER RESOLVED that, the Authorized Person and/or any officer of the Company duly authorized by him in this regard, is hereby authorized to provide a certified copy of these resolutions to all relevant parties including the shareholders of the Company."



Muhammad Naeem
Company Secretary

