



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 19, 2026

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

Subject: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on June 27, 2026, at 1600 hours at its registered office in Islamabad to review and consider the Annual Budget for the year 2026-2027 of the Company. Corporate announcement, if any, will be communicated to PSX on the next working day i.e. on Monday, June 29, 2026.

The Company has declared the "Closed Period" from **June 20, 2026 to June 27, 2026** (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO, or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the "Closed Period".

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

Yours truly


MUHAMMAD NAEEM
Company Secretary



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