



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 29, 2026

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held on June 27, 2026, at 1600 hours, has

- i. considered, reviewed, discussed and approved the annual budget of the Company for the financial year 2026-2027.
- ii. accorded formal approval for the corporate registration and formalization for an ambulatory care unit in Mirpur, Azad Jammu and Kashmir. The ambulatory care unit will be registered as a branch office / place of business of a foreign company.

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

Yours truly,


Muhammad Naeem
Company Secretary



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