



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

To:

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road Karachi ("PSX")

July 16, 2026

Subject: Disclosure of Material Information

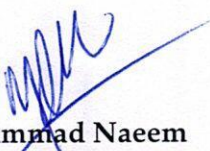
Dear Sir,

Under Sections 96 and 131 of the Securities Act, 2015 (the 'Act') and Clause 5.6.1(a) of the Rule Book of Pakistan Stock Exchange Limited ("PSX"), we are pleased to convey the following information:

We are pleased to announce that the Honourable Islamabad High Court, Islamabad, in the petition "Companies Original No. 02 of 2026", has inter alia sanctioned the Scheme of Arrangement for the merger of Shifa Medical Center Islamabad (Pvt.) Limited (SMCI) with and into Shifa International Hospitals Limited (SIHL).

You may kindly inform members of the PSX and TRE certificate holders accordingly.

Yours faithfully,


Muhammad Naeem
Company Secretary



CC:

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