



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

October 26, 2026

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

Subject: CERTIFIED COPY OF RESOLUTIONS PASSED BY THE
SHAREHOLDERS IN THE 40TH ANNUAL GENERAL MEETING OF
SHIFA INTERNATIONAL HOSPITALS LIMITED HELD ON OCTOBER
24, 2026

Dear Sir,

Pursuant to clause 5.6.9(b) of PSX Regulations, enclosed please find the certified copy of resolutions passed unanimously by the shareholders of Shifa International Hospitals Limited in the 40th Annual General Meeting (attended by the shareholders in person, through proxy and video-link) held on October 24, 2026 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





شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED
BY THE SHAREHOLDERS IN THE 40TH ANNUAL GENERAL MEETING OF
SHIFA INTERNATIONAL HOSPITALS LIMITED

October 24, 2026

This is to certify that the following resolutions were passed unanimously by the shareholders in the 40th Annual General Meeting of the Company held on October 24, 2026 at 1100 hours:

1. "RESOLVED that the minutes of the 39th Annual General Meeting of the Company held on October 25, 2025 and the Extraordinary General Meeting of the Company held on April 01, 2026 be and are hereby confirmed and the Chairman is authorized to sign the same."
2. "RESOLVED that the Annual Audited Accounts (Consolidated and Unconsolidated) of the Company for the year ended June 30, 2026 together with the auditors' report thereon and the directors' report to the members be and are hereby approved and adopted."
3. "RESOLVED that a cash dividend of Rs. 5/- per share as recommended by the Board of Directors, be and is hereby approved for the year ended June 30, 2026"
4. "RESOLVED that M/s BDO Ebrahim & Co., Chartered Accountants, be and are hereby re-appointed as the auditors of the Company for the year ending June 30, 2027."

Certified to be True Copy



MUHAMMAD NAEEM
Company Secretary

