شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.
Sector : H-8/4, Islamabad - Pakistan
Tel : 051-8463000
Fax : 051-4863182

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

Date: November 11, 2026

Subject: **Material Information – Voluntary Winding Up of a Subsidiary Company (Shifa Development Services (Private) Limited)**

Dear Sir,

In accordance with Section 96 and Section 131 of the Securities Act, 2015, and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following material information:

The Board of Directors of Shifa Development Services (Private) Limited (the "Subsidiary"), a subsidiary company of Shifa International Hospitals Limited (the "Company"), in their meeting held on November 10, 2026, have resolved to initiate voluntary winding-up proceedings for the Subsidiary under the applicable provisions of the Companies Act, 2017.

Pursuant to the recommendation of the Board of Directors of the Subsidiary, an Extraordinary General Meeting (EOGM) of the shareholders of the Subsidiary has been scheduled to convene on December 05, 2026 to consider and, if thought fit, pass a Special Resolution for the voluntary winding up of the Subsidiary and to appoint a liquidator.

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

Yours sincerely,

For Shifa International Hospitals Limited



Muhammad Naeem
Company Secretary

c.c.: The Director / HOD, Enforcement Department, Securities and Exchange Commission of Pakistan, Islamabad