November 18, 2026

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

Subject: **CORPORATE BRIEFING SESSION FY 2025-26 - Virtual**

Notice is hereby given that the Corporate Briefing Session (CBS) of **Shifa International Hospitals Limited** will be held as per the following schedule to brief shareholders, investors and analysts on the Company's financial performance and future outlook on the basis of its annual audited financial statements for the financial year ended June 30, 2026.

Details of the briefing are as under:

Date: **Monday, November 23, 2026**
Time: **02:00 PM (Pakistan Standard Time)**
Meeting link: https://us02web.zoom.us/j/83922779386?pwd=bbVXK0R0bNrFXaocO6QdlwE1ydEibJ.1
Meeting ID: 839 2277 9386
Passcode: 997943
Email address for sending questions in advance: cbs@shifa.com.pk

Shareholders, investors, analysts and other stakeholders interested in attending the CBS through Zoom video-link are requested to register themselves in advance by e-mailing to shares@shifa.com.pk with the subject line "**Registration for CBS**" on or before November 21, 2026 by 05:00 PM.

For any further queries or assistance relating to the CBS, participants may contact Mr. Khurram Javed, Manager Investor Relations on telephone 051-8464030 or e-mail at ird@shifa.com.pk

Participants are also encouraged to share their feedback on the session through the feedback form available on Investor Relations page of the Company's corporate website:
https://www.shifa.com.pk/investor-relations#corporate-briefing-session-2025-2026

Sincerely yours,

for **Shifa International Hospitals Limited**

Muhammad Naeem
Company Secretary