



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 23, 2023

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

Subject: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on September 30, 2023 at 1630 hours at its registered office in Islamabad to consider the Condensed Annual Financial Statements (unconsolidated & consolidated) of the Company for the Financial Year ended June 30, 2023.

The Company has declared the "Closed Period" from **September 23, 2023 to September 30, 2023** as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the "Closed Period".

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

Yours truly



MUHAMMAD NAEEM
Company Secretary

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