



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

October 27, 2023

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

Subject: CERTIFIED COPY OF RESOLUTIONS PASSED BY THE
SHAREHOLDERS IN THE 37TH ANNUAL GENERAL MEETING OF
SHIFA INTERNATIONAL HOSPITALS LIMITED HELD ON OCTOBER
27, 2023

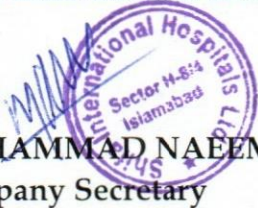
Dear Sir,

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 37th Annual General Meeting (attended by the shareholders in person, through proxy and video-link) held today i.e. October 27, 2023 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





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CERTIFIED TRUE COPY OF RESOLUTIONS PASSED
BY THE SHAREHOLDERS IN THE 37TH ANNUAL GENERAL MEETING OF
SHIFA INTERNATIONAL HOSPITALS LIMITED

October 27, 2023

This is to certify that following resolutions were passed unanimously by the shareholders in the 37th Annual General Meeting of the Company held on October 27, 2023 at 1100 hours:

1. "RESOLVED that the minutes of the Annual General Meeting of the Company held on October 28, 2022 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, 2023 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. 1.50 per share as recommended by the Board of Directors, be and is hereby approved for the year ended June 30, 2023"
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, 2024."
5. "RESOLVED that Company be and is hereby authorised and approved to circulate its annual audited financial statements and related documents (included in the annual report) to its members through a QR enabled code and weblink in accordance with S.R.O. 389(I)/2023 dated March 21, 2023 issued by the Securities and Exchange Commission of Pakistan."

Certified to be True Copy



MUHAMMAD NAEEM
Company Secretary