



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 26, 2024

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

Subject: Disclosure of Material Information

Dear Sirs,

In accordance with Sections 96 and 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 information:

The Board of Directors of Shifa International Hospitals Limited (the "Company") have, in their meeting held on April 25, 2024, resolved to make additional equity investment of Rs. 1.606 billion in its subsidiary namely Shifa National Hospital Faisalabad (Pvt.) Limited. This is in addition to already invested equity of Rs. 1.58 billion. The notice of the Extraordinary General Meeting along with statement of material facts for taking approval of the shareholders shall be communicated to you and the shareholders in due course.

**Muhammad Naeem
Company Secretary**



**Cc: Executive Director/ HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad**