



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 17, 2021

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


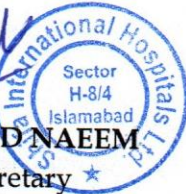
Subject: Appointment of Chairman and Chief Executive Officer

Dear Sir,

It is to inform you that the Board of Directors of the Company in its meeting held on June 16, 2021 at 1630 hours has re-appointed **Dr. Habib Ur Rahman** as the **Chairman** of the Board and **Dr. Manzoor H. Qazi** as the **Chief Executive Officer** of the Company for the term of three years w.e.f June 16, 2021.

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

Yours Truly,



MUHAMMAD NAEEM
Company Secretary ★