



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: CERTIFIED COPY OF RESOLUTIONS ADOPTED IN THE
EXTRAORDINARY GENERAL MEETING OF SHIFA INTERNATIONAL
HOSPITALS LIMITED HELD ON JUNE 15, 2021**


Dear Sir,

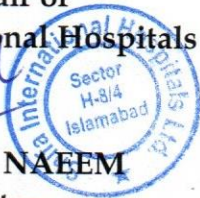
It is with reference to your letter No. PSX/Gen-1077 dated June 07, 2021.

As per clause 5.6.9(b) of PSX Regulations, enclosed please find the certified copy of resolutions adopted by the shareholders of Shifa International Hospitals Limited in the Extraordinary General Meeting (attended by the shareholders in person and through video-link) held on Tuesday, June 15, 2021 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 ADOPTED IN THE EXTRAORDINARY
GENERAL MEETING OF SHIFA INTERNATIONAL HOSPITALS LIMITED**

June 16, 2021

This is to certify that following resolutions were adopted by the shareholders in the Extraordinary General Meeting of the Company held on June 15, 2021 at 1100 hours:

“RESOLVED that the minutes of 34th Annual General Meeting of the Company held on October 27, 2020 be and are hereby confirmed and Chairman is authorized to sign the same.”

“RESOLVED that the following persons be and are hereby elected unopposed as Directors of the Company for a period of three years commencing from the date of election:

1. Dr. Habib Ur Rahman
2. Dr. Manzoor H. Qazi
3. Mr. Muhammad Zahid
4. Mr. Shafquat Ali Chaudhary
5. Mr. Qasim Farooq Ahmad
6. Dr. Samea Kauser Ahmad
7. Syed Ilyas Ahmed (Independent Director)
8. Prof. Dr. Shoab Ahmed Khan
9. Dr. Mohammad Naseem Ansari (Independent Director)
10. Mr. Javed K. Siddiqui (Independent Director) ”

Muhammad Naeem
Company Secretary

