



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 18, 2021

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

Subject: BOARD MEETING OTHER THAN FINANCIAL RESULTS

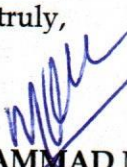
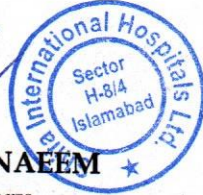
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, June 26, 2021 at 1630 hours through Video Link facility to review and consider the Annual Budget for year 2021-2022 of the Company. Any Corporate announcement will be communicated to PSX on next working day i.e. on Monday, June 28, 2021 during PUCARS timing.

The Company has declared the "Closed Period" from June 19, 2021 to June 26, 2021 (both day inclusive) as required under Clause 5.6.4 of 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

Cc: Director/HOD,
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad