



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 21, 2021

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

Subject: **CHANGE IN THE TIME OF BOARD MEETING**


Dear Sir,

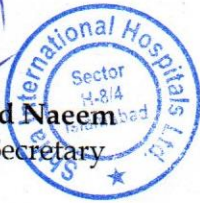
Please refer to our letter dated June 18, 2021 in connection with the meeting of Board of Directors of Shifa International Hospitals Limited to consider Annual Budget for the year 2021-2022.

Please note that the said meeting will now be held at 1600 hours instead of 1630 hours on the same date i.e. on June 26, 2021 through video link facility.

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