



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel. : 051-8463000

Fax : 051-4863182

June 28, 2021

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


Subject: Board Meeting other than Financial Results

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held on June 26, 2021 at 1600 hours, has considered, reviewed discussed and approved the annual budget of the Company for the financial year 2021-2022.

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