



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 27, 2021

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

Subject: Financial Results for the year ended June 30, 2021

Dear Sir,

We would like to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held on Saturday, September 25, 2021 at 1700 hours recommended the following:

- **BONUS SHARES** **To issue bonus shares in the proportion of 1 share for every 50 shares held i.e. 2%**

The audited financial results of the Company (consolidated and standalone) for the year ended June 30, 2021 are attached herewith.

The Annual General Meeting of the Company will be held on Thursday October 28, 2021 at 1100 hours at the registered office of the Company at Sector H-8/4, Islamabad.

The above entitlement, after approval by the shareholders, will be issued to such shareholders whose names will appear in the Register of the Members on October 20, 2021.

The Share Transfer Books of the Company will be closed from October 21, 2021 to October 28, 2021 (both days inclusive). Transfers received in order at the office of our share Registrar i.e. M/s Corplink (Pvt.) Limited situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore, by the close of business on October 20, 2021 will be treated to have been in time for the purpose of issuance of bonus shares to the transferees and to attend and vote at the meeting.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting and will also be available at the Company's website at www.shifa.com.pk.

Yours truly,


MUHAMMAD NAEEM
Company Secretary



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**SHIFA INTERNATIONAL HOSPITALS LIMITED
UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2021**

	2021	2020
	(Rupees in '000')	
Net revenue	14,219,718	12,151,762
Other income	107,479	637,219
Operating costs	(12,899,400)	(11,480,652)
Finance costs	(360,375)	(478,598)
Expected Credit losses	(103,529)	(32,278)
Profit before taxation	963,893	797,453
Provision for taxation	(263,969)	(292,262)
Profit after taxation	699,924	505,191
Earnings per share - basic and diluted - (Rupees)	11.29	8.18





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**SHIFA INTERNATIONAL HOSPITALS LIMITED
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2021**

	2021	2020
	(Rupees in '000')	
Net revenue	14,223,673	12,259,488
Other income	171,924	188,128
Operating costs	(12,863,969)	(11,647,600)
Finance costs	(330,711)	(464,692)
Expected credit losses	(158,091)	(32,596)
Share of loss of an associate	(1,511)	(3,952)
Profit before taxation	1,041,315	298,776
Provision for taxation	(300,518)	(311,678)
Profit / (loss) after taxation	740,797	(12,902)
Attributable to:		
Equity holders of Shifa International Hospitals Limited	724,091	731
Non-controlling interest	16,706	(13,633)
	740,797	(12,902)
Earnings per share - basic and diluted - (Rupees)	11.68	0.01

