



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

October 28, 2021

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

Subject: CERTIFIED COPY OF RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE 35TH ANNUAL GENERAL MEETING OF SHIFA INTERNATIONAL HOSPITALS LIMITED HELD ON OCTOBER 28, 2021

Dear Sir,

Pursuant to clause 5.6.9(b) of PSX Regulations, enclosed please find the certified copy of resolutions passed unanimously by the shareholders of Shifa International Hospitals Limited in the 35th Annual General Meeting (attended by the shareholders in person, through proxy and video-link) held on today i.e. October 28, 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 PASSED
BY THE SHAREHOLDERS IN THE 35TH ANNUAL GENERAL MEETING OF
SHIFA INTERNATIONAL HOSPITALS LIMITED

October 28, 2021

This is to certify that following resolutions were passed unanimously by the shareholders in the 35th Annual General Meeting of the Company held on October 28, 2021 at 1100 hours:

1. **"RESOLVED** that the minutes of the last Extraordinary General Meeting of the Company held on June 15, 2021 be and are hereby confirmed and the Chairman is authorized to sign the same."
2. **"RESOLVED** that the Annual Audited Accounts (Consolidated and Unconsolidated) of the Company for the year ended June 30, 2021 together with the auditors' report thereon and the directors' report to the members be and are hereby approved and adopted."
3. **"RESOLVED** that M/s Grant Thornton Anjum Rahman, Chartered Accountants, be and are hereby reappointed as the auditors of the Company for the year ending June 30, 2022 at an annual remuneration as recommended by Audit Committee and Board of Directors of the Company."
4. **"RESOLVED** a sum of Rs. 12,394,970 shall hereby be appropriated from the share premium account of the Company for the issuance of 1,239,497 bonus shares of Rs. 10/- each to be allotted as fully paid bonus shares in the proportion of one (01) bonus share for every fifty (50) existing shares i.e. 2% held by the members of the Company whose names appear on the members' register at the close of business on October 20, 2021.





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FURTHER RESOLVED that the above bonus shares shall rank pari passu in all respects with the existing ordinary shares of the Company.

FURTHER RESOLVED that fractional entitlements of the members shall be consolidated into whole shares and sold in the stock market and the sale proceeds shall be donated to a charitable institution.

FURTHER RESOLVED that the Chief Executive Officer and Company Secretary be and are hereby jointly and/or severally authorized to give effect to above resolutions and to do and cause to be done all acts, deeds and things that may be necessary, incidental or required for issue, allotment and distribution of the said bonus shares and payment of the sale proceeds of the fractional shares in the manner as aforesaid."

Certified to be True Copy



MUHAMMAD NAEEM
Company Secretary