



شفاء انٹرنیشنل ہسپتال اسلام آباد

**Shifa International Hospitals Ltd.**

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

**November 18, 2021**

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road, Karachi


**Subject: Credit/ Dispatch of Bonus Shares**

Dear Sir,

We are pleased to inform you that the Bonus Shares i.e. 2% for the year ended June 30, 2021, announced by the Company on September 25, 2021 and approved in the Annual General Meeting held on October 28, 2021 have been credited into the respective accounts of the shareholders in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited (CDC) on November 16, 2021. Further the Bonus Share Certificates of the respective shareholders with physical shareholding have also been dispatched through registered post.

Thanking you,

Yours Sincerely,

  
**Muhammad Naem**  
Company Secretary