شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.
Sector : H-8/4, Islamabad - Pakistan
Tel : 051-8463000
Fax : 051-4863182

September 11, 2015

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Stock Exchange Road,
Karachi.

Financial Results for the year ended June 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held at 1630 hours, Thursday on September 10, 2015, recommended the following:

A Final Cash Dividend for the year ended June 30, 2015 **@ Rs. 4.50 Per Share.**

The financial results of the Company are attached herewith.

The Annual General Meeting of the Company will be held at **1100 hours** on **October 31, 2015** at **the registered office of the Company at Sector H-8/4, Islamabad**.

The said dividend, if approved by the Shareholders will be paid to the Shareholders whose names appear in the Register of the Members on **October 21, 2015.**

The Share Transfer Books of the Company will be closed from **October 22, 2015 to October 31, 2015** (both days inclusive). Transfers received in order at the share registrar's office of the Company i.e. M/s Corplink (Pvt.) Limited situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of the business on **October 21, 2015** will be treated in time for the purpose of payment of Dividend to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of the AGM.

Yours truly,

MUHAMMAD NAEEM
Company Secretary

شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.
Sector : H-8/4, Islamabad - Pakistan
Tel : 051-8463000
Fax : 051-4863182

September 11, 2015

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal, Lahore

Financial Results for the year ended June 30, 2015

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held at 1630 hours, Thursday on September 10, 2015, recommended the following:

A Final Cash Dividend for the year ended June 30, 2015 **@ Rs. 4.50 Per Share.**

The financial results of the Company are attached herewith.

The Annual General Meeting of the Company will be held at **1100 hours** on **October 31, 2015** at **the registered office of the Company at Sector H-8/4, Islamabad**.

The said dividend, if approved by the Shareholders will be paid to the Shareholders whose names appear in the Register of the Members on **October 21, 2015.**

The Share Transfer Books of the Company will be closed from **October 22, 2015 to October 31, 2015** (both days inclusive). Transfers received in order at the share registrar's office of the Company i.e. M/s Corplink (Pvt.) Limited situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of the business on **October 21, 2015** will be treated in time for the purpose of payment of Dividend to the transferees.

We will be sending you 100 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of the AGM.

Yours truly,

MUHAMMAD NAEEM
Company Secretary

شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.
Sector : H-8/4, Islamabad - Pakistan
Tel : 051-8463000
Fax : 051-4863182

SHIFA INTERNATIONAL HOSPITALS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2015

	2015	2014
	(Rupees in '000')	
Net revenue	7,410,022	6,393,105
Other income	55,288	56,894
Operating costs	(6,579,618)	(5,622,197)
Finance cost	(158,914)	(191,229)
Profit before taxation	726,778	636,573
Provision for taxation	(193,768)	(172,017)
Profit after taxation	533,010	464,556
Earnings per share - basic and diluted	**10.55**	**9.20**

Shifa International Hospitals
Sector H-8/4
Islamabad