



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 27, 2018

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Shah Naveed Saeed, Independent Director has resigned from the directorship of the Company w.e.f April 27, 2018.

You may please inform the members of the Exchange accordingly.

Thanking you,

Muhammad Naeem
Company Secretary