

شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel: 051-8463000

Fax : 051-4863182

September 08, 2018

The General Manager

Pakistan Stock Exchange

Stock Exchange Building,

Stock Exchange Road, Karachi.

Financial Results for the year ended June 30, 2018

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held on Saturday, September 08, 2018 at 1600 hours recommended the following:

- i. A Final Cash Dividend for the year ended June 30, 2018 @ Rs. 4.50 per share.
- ii. Board as per its business plan decided to establish three subsidiary companies namely Shifa National Hospital Faisalabad (Pvt.) Limited, Shifa Medical Center Islamabad (Pvt.) Limited and Shifa Neuro Sciences Institute Islamabad (Pvt.) Limited.

The financial results of the Company are attached herewith.

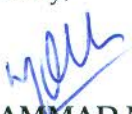
The Annual General Meeting of the Company will be held on October 27, 2018 at 1100 hours at the registered office of the Company at Sector H-8/4, Islamabad.

The said dividend, if approved by the shareholders will be paid to the shareholders whose names will appear in the Register of the Members on October 17, 2018.

The Share Transfer Books of the Company will be closed from October 18, 2018 to October 27, 2018 (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 17, 2018 will be treated in time for the purpose of payment of Dividend to the transferees.

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
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2018**

	2018	2017
	(Rupees in '000')	
Net revenue	10,270,597	9,257,009
Other income	63,084	136,579
Operating costs	(9,508,191)	(8,464,606)
Finance costs	(57,280)	(66,389)
Profit before taxation	768,210	862,593
Provision for taxation	(211,522)	(256,166)
Profit after taxation	556,688	606,427
Earnings per share - basic and diluted - (Rupees)	10.21	11.12





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**SHIFA INTERNATIONAL HOSPITALS LIMITED
CONSOLIDATED PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2018**

	2018	2017
	(Rupees in '000')	
Net revenue	10,285,049	9,262,363
Other income	63,084	135,851
Operating costs	(9,514,987)	(8,468,607)
Finance costs	(57,311)	(66,390)
Profit before taxation	775,835	863,217
Provision for taxation	(212,912)	(258,402)
Profit after taxation	562,923	604,815
Attributable to:		
Equity holders of Shifa International Hospitals Ltd	562,923	604,920
Non-Controlling interest	-	(105)
	562,923	604,815
	----- (Rupees) -----	
Earnings per share - basic and diluted - (Rupees)	10.32	11.09

