



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

November 13, 2019

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

Disbursement of Final Cash Dividend (D-21) through Electronic Mode

Dear Sir,

We are pleased to inform you that the online transfers of Final Cash Dividend (D-21) @ Rs. 2.55 per share, i.e. 25.5% for the year ended June 30, 2019 have been processed from November 13, 2019 and credited into valid/available International Bank Account Number (IBAN) as provided by the entitled shareholders.

Further, the Company has withheld the above mentioned Final Cash Dividend (D-21) of those shareholders who have not yet provided copies of their valid CNIC/NICOP/Passport as well as complete and valid details of designated bank accounts (IBAN) for credit of Final Cash Dividend in terms of Regulation No. 06 of the Companies (Distribution of Dividends) Regulations, 2017 read with Section 242 (3) of the Companies Act, 2017.

In case of any query, the shareholders are requested to contact our Share Registrar M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore. Phone # 0423-5839182 & 5916714-19, Email: corplink786@gmail.com

You may inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,


MUHAMMAD NAEEM
Company Secretary