



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 20, 2022

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

Subject: BOARD MEETING

Dear Sir,

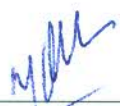
This is to inform you that the meeting of the Board of Directors of the Company will be held at 1600 hours on April 28, 2022 to consider Condensed Interim Financial Statements (unconsolidated & consolidated) of the Company for the 3rd quarter ended March 31, 2022.

The Company has declared the "Closed Period" from April 20, 2022 to April 29, 2022 (till the time the financial results will be disseminated to the PSX/SECP) as required under clause 5.6.4 of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the "Closed Period".

As the Board meeting is being held on Thursday at 1600 hours, the financial results of the Company including recommendations, if any, by the Board of Directors shall be communicated to you on Friday, April 29, 2022.

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

Yours truly



MUHAMMAD NAEEM
Company Secretary

