



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 28, 2022

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

Subject: Financial Results for the year ended June 30, 2022

Dear Sir,

We would like to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held on Wednesday, September 28, 2022 at 1600 hours recommended the following:

- **A Final Cash Dividend for the year ended June 30, 2022 @ Rs. 1.50 per share i.e. 15%. This is in addition to interim dividend already paid at Rs. 1.50 per share i.e. 15%.**

The audited financial results of the Company (consolidated and standalone) for the year ended June 30, 2022 are attached herewith.

The Annual General Meeting of the Company will be held on Friday October 28, 2022 at 1030 hours at the registered office of the Company at Sector H-8/4, Islamabad.

The above entitlement, after approval by the shareholders, will be issued to such shareholders whose names will appear in the Register of the Members on October 20, 2022.

The Share Transfer Books of the Company will be closed from October 21, 2022 to October 28, 2022 (both days inclusive). Transfers received in order at the office of our **share Registrar i.e. M/s Corplink (Pvt.) Limited situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore**, by the close of business on October 20, 2022 will be 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
UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2022

	2022	2021
	(Rupees in '000')	
Net revenue	16,197,551	14,219,718
Other income	637,429	107,479
Operating costs	(14,791,977)	(12,899,400)
Finance costs	(382,432)	(360,375)
Expected Credit losses	(69,069)	(103,529)
Profit before taxation	1,591,502	963,893
Provision for taxation	(428,953)	(263,969)
Profit after taxation	1,162,549	699,924
		(Restated)
Earnings per share - basic and diluted - (Rupees)	18.39	11.07





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**SHIFA INTERNATIONAL HOSPITALS LIMITED
CONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED JUNE 30, 2022**

	2022	2021
	(Rupees in '000')	
Net revenue	16,192,168	14,223,673
Other income	640,328	171,924
Operating costs	(14,747,818)	(12,863,969)
Finance costs	(347,245)	(330,711)
Expected credit losses	(112,618)	(158,091)
Share of loss of an associate	(3,099)	(1,511)
Profit before taxation	1,621,716	1,041,315
Provision for taxation	(492,547)	(300,518)
Profit after taxation	1,129,169	740,797
Attributable to:		
Equity holders of Shifa International Hospitals Limited	1,141,310	724,091
Non-controlling interest	(12,141)	16,706
	1,129,169	740,797
		(Restated)
Earnings per share - basic and diluted - (Rupees)	18.05	11.45

