



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

November 10, 2023

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

Disbursement of Final Cash Dividend (D-24) through Electronic Mode

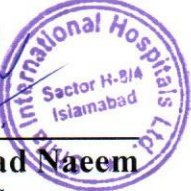
Dear Sir/Madam,

We are pleased to inform you that the Final Cash Dividend @ Rs. 1.50/- per share i.e. 15% for the year ended June 30, 2023, has been credited electronically on November 08, 2023 into the designated bank accounts of those shareholders of the Company who have provided e-mandate with 24-digit complete IBAN numbers.

However, the Company has withheld the dividend of those shareholders who did not provide their IBAN number and/ or valid copy of their CNICs to the Company as per the provisions contained in the Companies Act, 2017.

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

Thanking you,



Muhammad Naeem
Company Secretary