



شفائٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

May 21, 2024

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **CREDIT OF INTERIM CASH DIVIDEND (D-25)**

Dear Sir,

We are pleased to inform that the Interim Cash Dividend @ Rs 1.50 per share, i.e. 15% for the period ending June 30, 2024 has been credited electronically into the designated bank accounts of the shareholders of the Company on May 20, 2024. Those shareholders who did not provide valid International Bank Account Number (IBAN) details are being requested to communicate their valid IBAN to M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore.

The above information will be published in the newspapers in due course.

Yours sincerely,

Muhammad Naeem
Company Secretary



Copy:

Director/HOD,

Office -II Department, Supervision Department
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.