



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

August 25, 2016

The General Manager

Pakistan Stock Exchange

Stock Exchange Building,

Stock Exchange Road, Karachi.

Financial Results for the year ended June 30, 2016

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held at 1100 hours, Thursday on August 25, 2016, recommended the following:

A Final Cash Dividend for the year ended June 30, 2016 @ Rs. 3.00 Per Share.

The Board, subject to approval of members in coming annual general meeting, also decided to purchase 1,200,000 shares of its subsidiary company namely Shifa Consulting Services (Pvt.) Limited whereafter aforementioned subsidiary company shall become the wholly owned subsidiary company of Shifa International Hospitals Limited.

The financial results of the Company are attached herewith.

The Annual General Meeting of the Company will be held at 1100 hours on October 29, 2016 at the registered office of the Company at Sector H-8/4, Islamabad.

The said dividend, if approved by the Shareholders will be paid to the Shareholders whose names appear in the Register of the Members on **October 21, 2016.**



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The Share Transfer Books of the Company will be closed from **October 22, 2016 to October 29, 2016 (both days inclusive)**. Transfers received in order at the share registrar's office of the Company i.e. M/s Corplink (Pvt.) Limited situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of the business on **October 21, 2016** will be treated in time for the purpose of payment of Dividend to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of the AGM.

Yours truly,

MUHAMMAD NAEEM
Company Secretary



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**SHIFA INTERNATIONAL HOSPITALS LTD
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2016**

	2016	2015
	(Rupees in '000')	
Net revenue	8,730,803	7,410,022
Other income	86,760	55,288
Operating Costs	(7,668,538)	(6,579,618)
Finance costs	(108,997)	(158,914)
	-----	-----
Profit before taxation	1,040,028	726,778
Provision for taxation	(279,930)	(193,768)
	-----	-----
Profit after taxation	760,098	533,010
	=====	=====
	------(Rupees) -----	
		(Restated)
Earnings per share - basic and diluted	14.68	10.52
	=====	=====





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**SHIFA INTERNATIONAL HOSPITALS LTD
CONSOLIDATED PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2016**

	2016	2015
	(Rupees in '000')	
Net revenue	8,744,058	7,415,719
Other income	86,795	55,288
Operating Costs	(7,694,224)	(6,596,070)
Finance costs	(108,998)	(158,916)
	-----	-----
Profit before taxation	1,027,631	716,021
Provision for taxation	(280,087)	(193,826)
	-----	-----
Profit after taxation	747,544	522,195
	=====	=====
Attributable to:		
Equity holders of Shifa International Hospitals Ltd	752,565	526,520
Non-Controlling interest	(5,021)	(4,325)
	-----	-----
	747,544	522,195
	=====	=====
		----- (Rupees) -----
		(Restated)
Earnings per share - basic and diluted	14.53	10.39
	=====	=====

