



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 11, 2017

The General Manager

Pakistan Stock Exchange

Stock Exchange Building,

Stock Exchange Road, Karachi.

Financial Results for the year ended June 30, 2017

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held on Monday, September 11, 2017 at 1600 hours recommended the following:

- i. A Final Cash Dividend for the year ended June 30, 2017 @ Rs. 5.00 per Share.
- ii. Board decided to establish an IT Company as an associated company in collaboration with CARE (Pvt.) Limited.

The financial results of the Company are attached herewith.

The Annual General Meeting of the Company will be held on October 30, 2017 at 1100 hours 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 20, 2017.

The Share Transfer Books of the Company will be closed from October 21, 2017 to October 30, 2017 (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 20, 2017 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 LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2017**

	2017	2016
	(Rupees in '000')	
Net revenue	9,257,009	8,730,803
Other income	136,579	86,760
Operating costs	(8,464,606)	(7,668,538)
Finance costs	(66,389)	(108,997)
Profit before taxation	862,593	1,040,028
Provision for taxation	(256,166)	(279,930)
Profit after taxation	606,427	760,098
Earnings per share - basic and diluted - (Rupees)	11.12	14.68





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**SHIFA INTERNATIONAL HOSPITALS LIMITED
CONSOLIDATED PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED JUNE 30, 2017**

	2017	2016
	(Rupees in '000')	
Net revenue	9,262,389	8,744,058
Other income	135,851	86,163
Operating costs	(8,466,620)	(7,694,192)
Finance costs	(66,390)	(108,998)
Profit before taxation	865,230	1,027,031
Provision for taxation	(258,402)	(280,087)
Profit after taxation	606,828	746,944
Attributable to:		
Equity holders of Shifa International Hospitals Ltd	606,933	751,978
Non-Controlling interest	(105)	(5,034)
	606,828	746,944
	------(Rupees)-----	
Earnings per share - basic and diluted - (Rupees)	11.13	14.52

