



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

May 30, 2018

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

Subject: Material Information

Dear Sir,

In accordance with Section 15D of the Securities and Exchange Commission Ordinance, 1969 and Clause 5.19.13(c) of the Code of Corporate Governance contained in the PSX Rule Book, we hereby convey the following information:

It is to inform you that Shifa International Hospitals Limited has signed a Memorandum of Understanding with Defence Housing Authority, Islamabad for the establishment of tertiary care hospital and other related commercial projects in Defence Housing Authority, Islamabad.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Naeem
Company Secretary

Cc: Commissioner, Securities Market Division, Securities & Exchange Commission of Pakistan