



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 11, 2018

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

Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

It is to inform you that the Directors of the Company in their meeting held on June 08, 2018 at 1500 hours re-appointed Dr. Habib Ur Rahman as the Chairman of the Board and Dr. Manzoor H. Qazi as the Chief Executive Officer of the Company for the term of three years commencing from May 28, 2018.

You may please inform the member of the Exchange accordingly.

Thanking you,

MUHAMMAD NAEEM
Company Secretary

Cc: Commissioner, Enforcement & Monitoring Division, SECP