



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

May 14, 2019

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Shah Naveed Saeed, Independent Director has resigned from the directorship of the Company w.e.f May 14, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

MUHAMMAD NAEEM
Company Secretary