



# SHIFA INTERNATIONAL HOSPITALS LIMITED

Sector H-8/4 Islamabad  
Tel:4603666, Fax:4863182  
Email: Website:

Post-ID: 133384  
August 9, 2019, 15:23:16

**The General Manager**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Appointment of** Independent Director

Dear Sir,

We have to inform you that Mr. Javed K. Siddiqui has/been appointed as an Independent Director of the Company with effect from 2019-08-09 in place of Shah Naveed Saeed.

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

Yours Sincerely,