



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 06, 2019

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

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 1600 hours on Saturday, September 14, 2019 at the registered office of the Company to consider the audited financial statements of the Company for the year ended June 30, 2019.

The Company has declared the "Closed Period" from September 06, 2019 till the dissemination of financial results to SECP and PSX i.e. on September 14, 2019 as required under clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, deal in the shares of the Company directly / indirectly, in any manner during the Closed Period.

As the board meeting is being held on Saturday at 1600 hours, the financial results of the Company including recommendations, if any, by the board of directors shall be communicated to you between 9.15 a.m. to 9.30 a.m. on Monday, September 16, 2019.

You may please inform the members of the Exchange accordingly.

Thanking you,

MUHAMMAD NAEEM
Company Secretary