



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 14, 2019

The General Manager

Pakistan Stock Exchange

Stock Exchange Building,

Stock Exchange Road, Karachi.

Financial Results for the year ended June 30, 2019

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held on Saturday, September 14, 2019 at 1600 hours recommended the following:

- i. A Final Cash Dividend for the year ended June 30, 2019 @ Rs. 2.55 per share.

The financial results of the Company are attached herewith.

The Annual General Meeting of the Company will be held on October 26, 2019 at 1100 hours at the registered office of the Company at Sector H-8/4, Islamabad.

The said dividend, if approved by the shareholders will be paid to the shareholders whose names will appear in the Register of the Members on October 18, 2019.

The Share Transfer Books of the Company will be closed from October 19, 2019 to October 26, 2019 (both days inclusive). Transfers received in order at the share registrar's office of the Company i.e. M/s Corplink (Pvt.) Limited situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore, at the close of the business on October 18, 2019 will be treated in time for the purpose of payment of Dividend to the transferees.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting and will also be available at the Company's website at www.shifa.com.pk.

Yours truly,

MUHAMMAD NAEEM

Company Secretary



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SHIFA INTERNATIONAL HOSPITALS LIMITED UNCONSOLIDATED STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2019

	2019	2018
	(Rupees in '000')	
Net revenue	11,743,625	10,270,597
Other income	55,871	63,084
Operating costs	(10,630,459)	(9,508,191)
Finance costs	(95,900)	(57,280)
Profit before taxation	1,073,137	768,210
Provision for taxation	(295,803)	(211,522)
Profit after taxation	777,334	556,688
Earnings per share - basic and diluted - (Rupees)	14.25	10.21





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SHIFA INTERNATIONAL HOSPITALS LIMITED CONSOLIDATED STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2019

	2019	2018
	(Rupees in '000')	
Net revenue	11,762,501	10,285,061
Other income	54,094	63,084
Operating costs	(10,668,832)	(9,519,963)
Finance costs	(95,914)	(57,311)
Share of loss of an associate	(3,576)	-
Profit before taxation	1,048,273	770,871
Provision for taxation	(299,432)	(212,924)
Profit after taxation	748,841	557,947
Attributable to:		
Equity holders of Shifa International Hospitals Limited	748,841	557,947
Non-controlling interest	-	-
	748,841	557,947
Earnings per share - basic and diluted - (Rupees)	13.73	10.23

