



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

October 18, 2019

The General Manager
Pakistan Stock Exchange
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, October 26, 2019 at the registered office of the Company to consider the unaudited financial statements of the Company for the 1st quarter ended September 30, 2019.

The Company has declared the "Closed Period" from October 18, 2019 to October 26, 2019 as required under clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company 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, October 28, 2019.

You may please inform the members of the Exchange accordingly.

Yours truly

MUHAMMAD NAEEM
Company Secretary