



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 17, 2020

The General Manager
Pakistan Stock Exchange Limited
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 1400 hours on Saturday, April 25, 2020 via video-link to consider the financial statements for the 3rd quarter ended March 31, 2020.

The Company has declared the "Closed Period" from April 17, 2020 to April 27, 2020 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 1400 hours, the financial results of the Company including recommendations, if any, by the board of directors shall be communicated to you on Monday, April 27, 2020.

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

Yours truly

MUHAMMAD NAEEM
Company Secretary