



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

September 18, 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 1600 hours on Saturday, September 26, 2020 via video-link to consider the audited financial statements of the Company for the year ended June 30, 2020.

The Company has declared the "**Closed Period**" from **September 18, 2020 to September 28, 2020 (both days inclusive)** as required under clause 5.6.4 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 on Monday, September 28, 2020.

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

Yours truly


MUHAMMAD NAEEM
Company Secretary