



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

**September 26, 2020**

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

**Financial Results for the year ended June 30, 2020**

Dear Sir,

We have to inform you that the Board of Directors of Shifa International Hospitals Limited in their meeting held on Saturday, September 26, 2020 at 1600 hours recommended the following:

- **Nil cash dividend was recommended in the Board Meeting.**

The financial results of the Company are attached herewith.

The Annual General Meeting of the Company will be held on October 27, 2020 at 1100 hours at its registered office, Sector H-8/4, Islamabad in accordance with the circular No. 5 of 2020 issued by Securities & Exchange Commission of Pakistan.

The Share Transfer Books of the Company will be closed from October 20, 2020 to October 27, 2020 (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 19, 2020 will be treated in time for the purpose of attending Annual General Meeting.

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](http://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, 2020**

|   | 2020              | 2019         |
|---|-------------------|--------------|
|   | (Rupees in '000') |              |
| Net revenue                                       | 12,151,762        | 11,754,393   |
| Other income                                      | 637,219           | 44,290       |
| Operating costs                                   | (11,480,652)      | (10,642,312) |
| Finance costs                                     | (478,598)         | (95,087)     |
| Expected credit (losses)/reversal                 | (32,278)          | 11,853       |
| Profit before taxation                            | 797,453           | 1,073,137    |
| Provision for taxation                            | (292,262)         | (295,803)    |
| Profit after taxation                             | 505,191           | 777,334      |
| Earnings per share - basic and diluted - (Rupees) | 8.18              | 14.25        |





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**SHIFA INTERNATIONAL HOSPITALS LIMITED  
CONSOLIDATED STATEMENT OF PROFIT OR LOSS  
FOR THE YEAR ENDED JUNE 30, 2020**

|  | 2020              | 2019         |
|--|-------------------|--------------|
|  | (Rupees in '000') |              |
| Net revenue  | 12,259,488        | 11,773,269   |
| Other income   | 188,128           | 42,513       |
| Operating costs  | (11,647,600)      | (10,680,306) |
| Finance costs  | (464,692)         | (95,101)     |
| Expected credit (losses)/reversal                        | (32,596)          | 11,473       |
| Share of loss of associate                               | (3,952)           | (3,576)      |
| Profit before taxation                                   | 298,776           | 1,048,272    |
| Provision for taxation                                   | (311,678)         | (299,432)    |
| (Loss)/profit after taxation                             | (12,902)          | 748,840      |
| <b>Attributable to:</b>                                  |                   |              |
| Equity holders of Shifa International Hospitals Limited  | 731               | 748,840      |
| Non-controlling interest                                 | (13,633)          | -            |
|  | (12,902)          | 748,840      |
| <b>Earnings per share - basic and diluted - (Rupees)</b> | <b>0.01</b>       | <b>13.73</b> |

