



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

**October 19, 2020**

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

**Subject: BOARD MEETING**

Dear Sir,


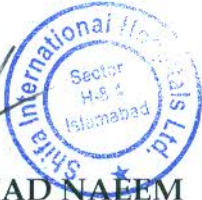
This is to inform you that the meeting of the Board of Directors of the Company will be held at 1600 hours on Monday, October 26, 2020 to consider Condensed Interim Financial Statements (unconsolidated & consolidated) of the Company for the 1<sup>st</sup> quarter ended September 30, 2020.

The Company has declared the "**Closed Period**" from **October 19, 2020 to October 27, 2020 (till the time the financial results will be disseminated to the PSX/SECP)** 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 Monday at 1600 hours, the financial results of the Company including recommendations, if any, by the board of directors shall be communicated to you on Tuesday, October 27, 2020.

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

Yours truly

**MUHAMMAD NAEM**  
Company Secretary