

Shifa International Hospitals Limited
Financial Statements Request Form

The Registrar

CORPLINK (PVT.) LTD.

Wings Arcade, 1-K, Commercial,

Model Town, Lahore.

Tele# 0423-5916714 & 19

0423-5839182

Dear Sir,

I/We, being the shareholder of your Company, intend to receive Audited Financial Statements and notices through electronic transmission in future.

Name of the Shareholder	
Folio No. /CDC A/c No.	
CNIC No.	
E-mail	
Tel No. /Cell No.	
Address	
Signature	

You are, therefore, requested to send the soft copy of Audited Financial Statements and notice at my/our aforementioned email address.

Thanking You,

Signature: _____

Note:

- ❖ Please enclose copy of CNIC and NTN No. if not already provided.
- ❖ Passport number or NICOP shall be provided in case of foreign shareholder.
- ❖ The Signature of shareholders must agree with the Specimen signature registered with the Company.
- ❖ The shareholders, who are maintaining shareholding under Central Depository System i.e. in CDC, are advised to submit the above information to their Participant/Investor Account Services.

Request Form for Receiving Soft Copy of Audited Financial Statements and Notices

As per directives of Securities and Exchange Commission of Pakistan vide No. S.R.O. 787 (I)/2014 dated 8th September 2014, shareholders of Shifa International Hospitals Limited who intend to receive Audited Financial Statements along with notice of Annual General Meeting through e-mail are required to send the enclosed request form, duly filled in and signed as per instructions given on the form to:

1. Shares Registrar, M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial, Model Town, Lahore in case of shares in physical form
2. Participant/Investor Account Services in case shareholding is being maintained under Central Depository System (CDS).