

# BUSINESS RECORDER

Islamabad, Sunday 6 June 2021, 25 Shawwal 1442



Shifa  
International  
Hospitals Ltd.



## ELECTION OF DIRECTORS

### Notice U/s 159(4) of the Companies Act, 2017

Pursuant to section 159(4) of the Companies Act, 2017 (the Act), the shareholders of Shifa International Hospitals Limited (the Company) are hereby notified that following ten (10) persons have filed with the Company notices of their intention under section 159(3) of the Act to contest the election as Directors at the Extraordinary General Meeting (EOGM) scheduled to be held on Tuesday, June 15, 2021 at 1100 hours at Company's registered office and through video link:

- 1- Dr. Habib Ur Rahman
- 2- Dr. Manzoor H. Qazi
- 3- Mr. Muhammad Zahid
- 4- Mr. Shafquat Ali Chaudhary
- 5- Mr. Qasim Farooq Ahmad
- 6- Dr. Samea Kauser Ahmad
- 7- Syed Ilyas Ahmed (Independent Director)
- 8- Prof. Dr. Shoab Ahmed Khan
- 9- Dr. Mohammad Naseem Ansari (Independent Director)
- 10- Mr. Javed K. Siddiqui (Independent Director)

Since the number of persons who have offered themselves for election of directors is equal to the number of directors fixed by the Board under section 159(1) of the Act, therefore, the above named persons shall stand elected as Directors of the Company unopposed at the said EOGM.

Profile of all the above named persons is also available on the Company's website.

Keeping in view the pandemic threat, shareholders are once again requested to attend the meeting through video-link. (Please refer to note 1 of the notice of EOGM).

By order of the Board  
Sd/-

Muhammad Naeem  
Company Secretary

Islamabad  
June 04, 2021

Shifa International Hospitals Ltd. H-9/4, Islamabad

☎ 051-8464227