



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8464770

Website: www.shifa.com.pk

NOTICE OF CANCELLATION OF EXTRAORDINARY GENERAL MEETING TO SHAREHOLDERS

Notice is hereby given that the Board of Directors of Shifa International Hospitals Limited in their meeting held on May 11, 2023 have decided to cancel the extraordinary general meeting (the "EOGM") which was scheduled to take place on 18 May 2023, as notified through the notice dated April 19, 2023.

The decision to cancel the EOGM has been made on account of additional material information becoming available for inclusion in the Statement of Material Facts. New date of the EOGM will be shared with you later.

We sincerely regret any inconvenience caused.

By Order of the Board

**Muhammad Naeem
Company Secretary**

**Islamabad
May 12, 2023**