

BUSINESS RECORDER

Islamabad, Saturday 13 May 2023, 22 Shawwal 1444



Shifa
International
Hospitals Ltd.



NOTICE OF CANCELLATION OF EXTRA ORDINARY 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 extra ordinary 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
Sd/-**

**Islamabad
May 12, 2023**

**Muhammad Naeem
Company Secretary**