

# BUSINESS RECORDER

Islamabad, Thursday 6 June 2024, 28 Ziqad 1445



Shifa  
International  
Hospitals Ltd.



## ELECTION OF DIRECTORS

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

Members of Shifa International Hospitals Limited ('the Company'), pursuant to Section 159(4) of the Companies Act, 2017, are hereby notified that out of the candidates that filed with the Company notices of their intention to offer themselves to contest for election of Directors of the Company under defined categories, the following candidates were found eligible, under applicable law, to contest the said elections at the forthcoming Extraordinary General Meeting of the Company, scheduled to be held on Saturday, June 15, 2024 at 11:00 am at the Registered Office of the Company, Sector H-8/4, Islamabad, Pakistan:

1. Dr. Samea Kauser Ahmad (Female Director)
2. Dr. Mohammad Naseem Ansari (Independent Director)
3. Mr. Shah Naveed Saeed (Independent Director)
4. Dr. Mohammad Salim Khan (Independent Director)
5. Dr. Habib Ur Rahman
6. Dr. Manzoor H. Qazi
7. Mr. Qasim Farooq Ahmad
8. Syed Ilyas Ahmed
9. Dr. Ioan P. Cleaton-Jones
10. Mr. Taimoor Shah

Since the number of eligible persons who have offered themselves to be elected as Directors is equal to the number fixed by the Board in terms of section 159(1) of the Companies Act, 2017, i.e. ten (10), the above named persons shall stand elected unopposed at the said Extraordinary General Meeting.

By order of the Board  
Sd/-

Muhammad Naeem  
Company Secretary

Islamabad  
June 05, 2024

Shifa International Hospitals Ltd. H-8/4, Islamabad

051-8464227