



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 01, 2026

**The General Manager**  
**Pakistan Stock Exchange**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.


**Subject: CERTIFIED COPY OF RESOLUTIONS ADOPTED IN THE  
EXTRAORDINARY GENERAL MEETING OF SHIFA INTERNATIONAL  
HOSPITALS LIMITED HELD ON APRIL 01, 2026**

Dear Sir,

As per clause 5.6.9(b) of PSX Regulations, enclosed please find the certified copy of resolution adopted by the shareholders of Shifa International Hospitals Limited in the Extraordinary General Meeting (attended by the shareholders in person and through video-link) held on Wednesday, April 01, 2026 at 1100 hours at its registered office situated at Sector H-8/4, Islamabad.

Thanking you,

**For and on Behalf of**  
**Shifa International Hospitals Limited**

  
**MUHAMMAD NAEEM**  
Company Secretary





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**CERTIFIED TRUE COPY OF RESOLUTION ADOPTED IN THE EXTRAORDINARY  
GENERAL MEETING OF SHIFA INTERNATIONAL HOSPITALS LIMITED**

April 01, 2026

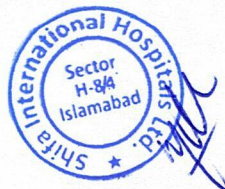
This is to certify that following resolution was adopted by the shareholders in the Extraordinary General Meeting of the Company held on April 01, 2026 at 1100 hours:

**“RESOLVED THAT** the Scheme of Arrangement filed with the Hon’ble Islamabad High Court, Islamabad, prepared under the provisions of Section 279 to 283 and 285(8) of the Companies Act, as approved by the Board of Directors and circulated to the members of Shifa International Hospitals Limited (the **“SIHL or Petitioner No. 2 or Company”**) for inter alia, amalgamation of entire undertaking, including all assets, liabilities and obligations, of Shifa Medical Center Islamabad (Pvt.) Limited (the **“SMCI or Petitioner No. 1”**) into SIHL in terms of a Scheme of Amalgamation filed with the Hon’ble Islamabad High Court, prepared under the provisions of Sections 279 to 282 and 285(8) of the Companies Act, 2017, (the **“Scheme”**) and approved by the Board of Directors of SIHL on October 25, 2025, as follows:

the Scheme envisages the following:

- (a) the transfer to, and vesting of the entire undertaking of Petitioner No. 1 to Petitioner No. 2;
- (b) in consideration for the transfer of the undertaking, Petitioner No. 2 will issue the shareholders of Petitioner No. 1, shares (other than the shares held by Petitioner No. 2 itself in Petitioner No. 1) in the ratio of 0.032 share of Petitioner No. 2 for every 1 share of Petitioner No. 1; and
- (c) the dissolution, without winding up, of Petitioner No. 1 automatically on the sanction of the Scheme.

along with ancillary matters thereto, placed before the meeting for consideration and approval, be and hereby approved and adopted, along with any modifications, amendments required, or conditions imposed by the Hon'ble Islamabad High Court, Islamabad.





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**FURTHER RESOLVED THAT** Dr. Zeeshan Bin Ishtiaque, Chief Executive Officer of the Company and/or any officer of the Company duly authorized by him in this regard be and are hereby singly authorized to complete any or all necessary corporate, legal and regulatory compliances and formalities to give effect to the above, including to sign execute, deliver, and issue, on behalf of the Company, all such notices, documents, forms, instruments and other papers of any nature whatsoever that may be required in connection with the above resolution(s), and to complete regulatory requirements, including the filing of required documents with the Hon'ble Islamabad High Court to effectuate the Scheme of Arrangement in accordance with Section 279 to 283 and 285 of the Companies Act."

**Muhammad Naeem**  
Company Secretary

