



DOCTORS HOSPITAL

Trusted and Best Care NOW. Isn't Your Health Worth It?



Notice to Shareholders

Filing and publication of Audited Financial Statements for the year ended 31st January 2024,

The Board of Directors of Doctors Hospital Health System Limited (“Doctors Hospital”) hereby notify its shareholders of the following:

1. The Audited Financial Statements for the year ended 31st January 2024 were due to be filed on or before the 31st May 2024. However, the transition to new auditors necessitated additional time to complete the audit process, consequently causing the delay in the production of the audited financial statements and the auditor’s report associated therewith, therefore the said financial statements were not filed and published within this time. Doctors Hospital therefore applied to the Bahamas International Securities Exchange (BISX) and the Securities Commission of The Bahamas (The Commission) for an extension of time in which to file and publish the said Audited Financial Statements. Both BISX and the Commission have granted Doctors Hospital’s request. Accordingly, **the Audited Financial Statements for the year ended 31st January 2024 will be filed and published on or before 31st August 2024.**

Patricia Simmons

Corporate Secretary

