



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 30, 2024

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

Disclosure of Interest by Director CEO, or Executive of a listed company and their spouse and the Substantial Shareholder u/c 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that following transaction(s) have been executed by (Director/CEO/Executives/their spouse/substantial shareholders) in shares of the Company, details of which are hereunder.

Detail of transaction is as follows:

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Dr. Zeeshan Bin Ishtiaque (Chief Executive Officer)	26-04-2024	Buy	300	134.00	CDC	Through CDC
2.	Mr. Rashid Javed (Senior Management)	29-04-2024	Buy	200	132.00	CDC	Through CDC
3.	Mr. Amer Farooq (Senior Management)	29-04-2024	Buy	100	133.50	CDC	Through CDC

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED


MUHAMMAD NAEEM
Company Secretary

