



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

May 10, 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   | Forms of Shares Certificates | Market      |
|-----|--|------------|--------|---------------|--------|------------------------------|-------------|
| 1.  | Tameer-e-Millat Foundation (Substantial Shareholder) | 06-05-2024 | Sale   | 20            | 133.50 | CDC                          | Through CDC |
| 2.  | Dr. Maimoona Siddiqui (Senior Management)            | 08-05-2024 | Buy    | 7520          | 132.45 | CDC                          | Through CDC |
| 3.  | Mr. Rashid Javed (Senior Management)                 | 09-05-2024 | Buy    | 100           | 131.50 | CDC                          | Through CDC |
| 4.  | Mr. Sohail Ahmad Siddiqui (Senior Management)        | 09-05-2024 | Buy    | 756           | 131.51 | CDC                          | Through CDC |

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

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED

MUHAMMAD NAHEM  
Company Secretary

