

شفاء انثرنيشنل هسيتال اسلام آباد

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

August 24, 2021

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 Mr. Muhammad Zahid, Director, Shifa International Hospitals Limited, has notified us regarding sale of 25,000 shares of the Company registered at his name.

Detail of transaction is as follows:

| Date | 23-08-2021 |
|---------------------------|---------------------------|
| Number of Shares | 25,000 |
| Price | Rs. 220.00 per share |
| Form of Share Certificate | Electronic (CDC) |
| Nature of transaction | Sale through Stock Market |

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

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED

MUHAMMAD NAEEM

Company Secretary