

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

January 10, 2022

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

Disclosure of Interest by Directors, CEOs, Executives, their Spouse and Substantial Shareholders of listed companies under clause 5.6.4 of PSX Regulations.

Dear Sir,

This is to inform you that Dr. Zeeshan Bin Ishtiaque, Chief Medical Officer, Shifa International Hospitals Limited, has notified us regarding purchase of 100 shares of the Company.

Detail of transaction is as follows:

Date	27-12-2021
Number of Shares	100
Average Price	Rs. 183.50 per share
Form of Share Certificate	Electronic (CDC)
Nature of transaction	Buy 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