

شفاء انثرنيشنل هسيتال اسلام آباد

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

February 17, 2022

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. Muhamınad Zahid, Director, Shifa International Hospitals Limited, has notified us regarding sale of 5,000 shares of the Company registered in his name.

Detail of transaction is as follows:

Date	15-02-2022
Number of Shares	5,000
Average Price	Rs. 195.00 per share
Form of Share Certificate	Electronic (CDC)
Nature of transaction	Sold 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