

شفاء انثرنيشنل هسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

December 02, 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 11,200 shares of the Company.

Detail of transaction is as follows:

Date	25-11-2022	28-11-2022	29-11-2022
Number of Shares	3700	5700	1800
Price	Rs. 133.5 per share	Rs. 133.25 per share	Rs. 133.95 per share
Form of Share Certificate	Electronic (CDC)	Electronic (CDC)	Electronic (CDC)
Nature of transaction	Shares Bought	Shares Bought	Shares Bought

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

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED

MUHAMMAD NAEEM Company Secretary