

شفاء انثرنيشنل هسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

May 08, 2023

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 Executive Officer, Shifa International Hospitals Limited, has notified us regarding purchase of 2,400 shares of the Company.

Detail of transaction is as follows:

Date	03-05-2023	05-05-2023
Number of Shares	400	2000
Price	Rs. 122.50 per share	Rs. 126.00 per share
Form of Share Certificate	Electronic (CDC)	Electronic (CDC)
Nature of transaction	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