



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

October 13, 2023

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

Information under sub Clause 5.6.1(d) of the Listing of Companies and Securities Regulations of Pakistan Stock Exchange Limited

Dear Sir,

We have to inform you that Dr. Habib Ur Rahman, Chairman has notified us on 31-07-2023 regarding transfer of 38,000 shares of the Company in favor of his daughter as a gift. We regret not having notified the PSX earlier as the notification by Dr. Habib Ur Rahman was inadvertently missed due to a mailing issue.

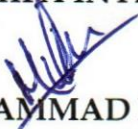
Detail of transaction is as follows:

| | |
|---------------------------|---------------------------|
| Date | 25-07-2023 |
| Number of Shares | 38,000 |
| Price | Nil |
| Form of Share Certificate | Electronic (CDC) |
| Nature of transaction | Sold through Stock Market |

You may please disseminate the information to all concerned.

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED


MUHAMMAD NAEEM
Company Secretary

