

شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

January 26, 2024

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. Taimoor Shah, Chief Operating Officer, Shifa International Hospitals Limited, has notified us regarding purchase of 21,000 shares of the Company registered in his name.

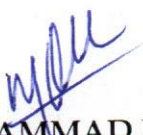
Detail of transaction is as follows:

Date	23-01-2024	24-01-2024
Number of Shares	100	20,900
Average Price	Rs. 139.99 per share	Rs. 139.54 per share
Form of Share Certificate	Electronic (CDC)	Electronic (CDC)
Nature of transaction	Buy through Stock Market	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

