

شفاء انثر نيشنل هسيتال 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. Amer Farooq, Associate General Manager, Shifa International Hospitals Limited, has notified us regarding purchase of 2 shares of the Company registered in his name.

Detail of transaction is as follows:

Date	24-01-2024
Number of Shares	2
Average Price	Rs. 136.00 per share
Form of Share Certificate	Electronic (CDC)
Nature of transaction	Purchase 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