

شفاء انثرنيشنل هسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

February 12, 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. Shaif Shafiq, Chief Supply Chain Officer, Shifa International Hospitals Limited, has notified us regarding purchase of 1,000 shares of the Company registered in his name.

Detail of transaction is as follows:

| Date | 07-02-2024 |
|---------------------------|-------------------------------|
| Number of Shares | 1,000 |
| Average Price | Rs. 138.07 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