

شفاء انٹرنیشنل هسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

February 15, 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. Muhammad Naeem, Company Secretary, Shifa International Hospitals Limited, has notified us regarding purchase of 638 shares of the Company registered in his name.

Detail of transaction is as follows:

Date	12-02-2024	12-02-2024
Number of Shares	300	338
Average Price	Rs. 130.00 per share	Rs. 130.00 per share
Form of Share Certificate	Electronic (CDC)	Physical
Nature of transaction	Buy through Stock Market	Share Bought

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED

MUHAMMAD NAEEM

Company Secretary