



شفاء انٹرنیشنل ہسپتال اسلام آباد

**Shifa International Hospitals Ltd.**

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

**March 11, 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 following transaction(s) have been executed by (Director/CEO/Executives/their spouse/substantial shareholders) in shares of the Company, details of which are hereunder.


Detail of transaction is as follows:

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Forms of Shares Certificates	Market
1.	Mrs. Sana Zeeshan (Spouse of Dr. Zeeshan Bin Ishtiaque)	04-03-2024	Buy	1500	137.10	Physical	N/A
2.	Mr. Amer Farooq (Senior Management)	07-03-2024	Buy	53	133.02	CDC	Through CDC
3.	Mr. Rashid Javed (Senior Management)	06-03-2024	Buy	100	133.05	CDC	Through CDC
		07-03-2024	Buy	322	132.96	CDC	Through CDC

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

Thanking you,

**For SHIFA INTERNATIONAL HOSPITALS LIMITED**

  
**MUHAMMAD NAEM**  
Company Secretary

