

شفاانثرنيشنل هسيتال اسلام آباد

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

June 13, 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.	Dr. Aamer Nazir Ahmad (Senior Management)	10-06-2024	Buy	305	139.50	CDC	Through CDC
2.	Mr. Taimoor Shah (Senior Management)	10-06-2024	Buy	7350	139.68	CDC	Through CDC
3.	Malik Muhammad Uzair (Senior Management)	10-06-2024	Buy	530	138.70	CDC	Through CDC
4.	Shams Ur Rehman Abbasi (Senior Management)	11-06-2024	Buy	1465	136.10	CDC	Through CDC

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

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED

MUHAMMAD NA Company Secretary