



شفائٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

November 05, 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 Relevant Person(s) with Description	Form of Share Certificate(s)	Market	Date	Nature	No. of Share(s)	Rate	Cumulative No. of Share(s)	Cumulative Percentage
1.	Dr. Zeeshan Bin Ishtiaque (Chief Executive Officer)	CDC	Through CDC	01-11-2024	Buy	260	317.12	267,972	0.42
2.	Mr. Abdul Wahab Hassan (Senior Management)	CDC	Through CDC	31-10-2024	Buy	310	318	910	0.00
3.	Mr. Shaif Shafiq (Senior Management)	CDC	Through CDC	31-10-2024	Buy	2,500	309	3,500	0.00
4.	Mr. Shaif Shafiq (Senior Management)	CDC	Through CDC	01-11-2024	Buy	600	312	4,100	0.00
5.	Dr. Zeeshan Bin Ishtiaque (Chief Executive Officer)	CDC	Through CDC	04-11-2024	Buy	650	339.94	268,622	0.42
6.	Mr. Taimoor Shah (Director)	CDC	Through CDC	04-11-2024	Buy	1,461	342.30	153,811	0.24

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

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED


MUHAMMAD NAEEM
Company Secretary

