



شفاء انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

April 16, 2025

**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.	Mohammad Salim Khan (Senior Management)	CDC	Through CDC	08-04-2025	Sell	500	466.00	120,151	0.19
2	Mohammad Salim Khan (Senior Management)	CDC	Through CDC	09-04-2025	Sell	500	440.00	119,651	0.19
3	Mohammad Salim Khan (Senior Management)	CDC	Through CDC	10-04-2025	Sell	160	442.00	119,491	0.19
4	Mohammad Salim Khan (Senior Management)	CDC	Through CDC	11-04-2025	Sell	500	443.00	118,991	0.19
5	Mohammad Salim Khan (Senior Management)	CDC	Through CDC	14-04-2025	Sell	500	439.00	118,491	0.19

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

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED


MUHAMMAD NAEEM
Company Secretary

