

شفاانٹرنیشنل هسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

April 18, 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 Certific ate(s)	Market	Date	Nature	No. of Share(s)	Rate	Cumulative No. of Share(s)	Cumulative Percentage
5	Mohammad Salim Khan (Independent Director)	CDC	Through CDC	15-04-2025	Sell	2	449.00	118,489	0.19

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

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED

Company Secretary