



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

June 23, 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. | Dr. Habib Ur Rahman (Chairman/Director) | CDC | Ready | 17-06-2025 | Sell | 15,000 | 488.50 | 412,720 | 0.65 |
| 2. | Mohammad Salim Khan (Independent Director) | CDC | Ready | 16-06-2025 | Sell | 1500 | 485.00 | 102,451 | 0.16 |
| 3. | Mohammad Salim Khan (Independent Director) | CDC | Ready | 18-06-2025 | Sell | 2000 | 470.00 | 100,451 | 0.16 |
| 4. | Mohammad Salim Khan (Independent Director) | CDC | Ready | 19-06-2025 | Sell | 2000 | 461.19 | 98,451 | 0.16 |
| 5. | Mohammad Salim Khan (Independent Director) | CDC | Ready | 20-06-2025 | Sell | 2000 | 466.00 | 96,451 | 0.15 |

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

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED

MUHAMMAD NAEEM
Company Secretary

