



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

November 06, 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 (Independent Director)	CDC	Through CDC	04-11-2025	Gift in	800	N/A	94,300	0.15
2.	Mr. Rashid Javed (Senior Management)	CDC	Ready	03-11-2025	Buy	10	505.00	3,740	0.01
3..	Mr. Rashid Javed (Senior Management)	CDC	Ready	05-11-2025	Buy	10	500.00	3,750	0.01
4.	Muhammad Umar Farooq (Senior Management)	CDC	Ready	03-11-2025	Buy	2	518.00	102	0.00
5.	Mr. Hubert (Senior Management)	CDC	Ready	05-11-2025	Buy	80	507.00	1330	0.00

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

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED


MUHAMMAD NAEEM
Company Secretary

