



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

November 17, 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.	Tameer-e-Millat Foundation (Substantial Shareholder)	CDC	Through CDC	11-11-2025	Buy	30,500	504.68	7,892,392	12.49
2.	Mr. Rashid Javed (Senior Management)	CDC	Ready	11-11-2025	Buy	10	495.00	3,760	0.01
3..	Mr. Rashid Javed (Senior Management)	CDC	Ready	13-11-2025	Buy	10	500.00	3,770	0.01

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

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED


MUHAMMAD NAEEM
Company Secretary

