



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

January 13, 2026

**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. Manzoor Ul Haq Qazi (Director)          | CDC                          | Ready  | 07-01-2026 | Sell   | 5000            | 529.47 | 1,479,049                  | 2.34                  |
| 2.  | Dr. Manzoor Ul Haq Qazi (Director)          | CDC                          | Ready  | 09-01-2026 | Sell   | 2006            | 570.70 | 1,477,043                  | 2.34                  |

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

Thanking you,

**For SHIFA INTERNATIONAL HOSPITALS LIMITED**



**MUHAMMAD NAEEM**

Company Secretary