شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.
Sector : H-8/4, Islamabad - Pakistan
Tel : 051-8463000
Fax : 051-4863182

March 10, 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. Zeeshan Bin Ishtiaque** (Chief Executive Officer)	CDC	Ready	04-03-2026	Buy	260	470.00	273,962	0.43
2.	**Dr. Zeeshan Bin Ishtiaque** (Chief Executive Officer)	CDC	Ready	06-03-2026	Buy	2,788	476.11	276,750	0.44
3.	Dr. Abdul Wahab Hassan (Senior Management)	CDC	Ready	06-03-2026	Buy	1,060	470.00	2,560	0.00

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

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED

Shifa International Hospitals Ltd. Sector H-8/4 Islamabad

MUHAMMAD NAEEM
Company Secretary