



شفا انٹرنیشنل ہسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector : H-8/4, Islamabad - Pakistan

Tel : 051-8463000

Fax : 051-4863182

August 12, 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.	Mr. Hubert (Senior Management)	CDC	Ready	11-08-2026	Buy	160	506.00	2,490	0.00
2.	Dr. Maimoona Siddiqui (Senior Management)	CDC	Ready	10-08-2026	Buy	390	510.00	14,140	0.02
3.	Dr. Khawaja Junaid Mustafa (Chief Medical Officer)	CDC	Ready	07-08-2026	Buy	30	512.10	30	0.00
4.	Mr. Hubert (Senior Management)	CDC	Ready	07-08-2026	Buy	100	510.00	2,330	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

