شفا انٹرنیشنل ہسپتال اسلام آباد

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

November 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.	**Dr. Mohammad Awaayl Malik** (Senior Management)	CDC	Ready	03-11-2026	Buy	500	423.00	1500	0.00
2.	**Dr. Mohammad Awaayl Malik** (Senior Management)	CDC	Ready	06-11-2026	Buy	31	434.20	1531	0.00
3.	**Dr. Mohammad Awaayl Malik** (Senior Management)	CDC	Ready	10-11-2026	Buy	469	437.92	2000	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