

شفاانثرنيشنل هسپتال اسلام آباد

Shifa International Hospitals Ltd.

Sector: H-8/4, Islamabad - Pakistan

Tel: 051-8463000 Fax: 051-4863182

March 29, 2024

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 Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Mr. Taimoor Shah (Senior Management)	27-03-2024	Buy	100	137.00	CDC	Through CDC
2.	Mr. Taimoor Shah (Senior Management)	28-03-2024	Buy	22000	137.55	CDC	Through CDC

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

Thanking you,

For SHIFA INTERNATIONAL HOSPITALS LIMITED

Sector H-8/4

Islamabad

MUHAMMAD NAEEM Company Secretary