



# SHIFA INTERNATIONAL HOSPITALS LIMITED

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December 14, 2018, 15:17:09

## The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Dr. Mohammad Salim Khan (Executive)	2018-11-19	BUY	100	221.25	CDC	Through CDC
2	Dr. Mohammad Salim Khan (Executive)	2018-11-20	BUY	100	221.25	CDC	Through CDC
3	Dr. Mohammad Salim Khan (Executive)	2018-11-22	BUY	100	218.80	CDC	Through CDC
4	Dr. Mohammad Salim Khan (Executive)	2018-11-26	BUY	100	206.25	CDC	Through CDC
5	Dr. Mohammad Salim Khan (Executive)	2018-12-03	BUY	200	200.25	CDC	Through CDC
6	Dr. Mohammad Salim Khan (Executive)	2018-12-03	BUY	100	198.22	CDC	Through CDC
7	Dr. Mohammad Salim Khan (Executive)	2018-12-04	BUY	200	189.25	CDC	Through CDC
8	Dr. Mohammad Salim Khan (Executive)	2018-12-10	BUY	100	213.25	CDC	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.