

# Shezan<sup>®</sup> INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001:2008, ISO 22000:2005, HACCP &  
HALAL CERTIFIED COMPANY

SIL/PSX/86/21  
19 April 2021

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**SUBJECT: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Shezan International Limited will be held through video link on **27 April 2021 at 11:30 a.m., at Lahore to consider the Accounts for the nine month period ended 31 March 2021** / for declaration of any entitlement.

The Company has declared the **"Closed Period" from 20 April 2021 to 27 April 2021 (both days inclusive)** as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO, or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,



**KHURRAM BABAR**  
**COMPANY SECRETARY**



**Registered Office & Factory:**

56- Bund Road,  
Lahore - 54500 - Pakistan.  
Phones: (+92-42) 37466900-04 (5 Lines).  
Fax: (+92-42) 37466899 - 37466895.  
E-mail: shezan@brain.net.pk

**Karachi Factory:**

Plot L - 9, Block No. 22,  
Federal 'B' Industrial Area,  
Karachi - 75950 - Pakistan.  
Phones: (+92-21) 36349222 - 23.  
36344722 - 23.  
Fax: (+92-21) 36313790.  
E-mail: shezan@cyber.net.pk

**Hattar Factory:**

Plot No. 33-34, Phase III,  
Hattar Industrial Estate,  
Hattar (KPK) - Pakistan.  
Phones: (+92-995) 617158, 617343.  
Fax: (+92-995) 617342.

**Multan Warehouse:**

Hassanabad Town,  
Khanewal Road,  
Multan.  
Phone: (+92-61) 6564324.  
Fax: (+92-61) 6564323.



**Gujranwala Warehouse:**

Sialkot Bypass Road,  
Near Beacon House School, Gujranwala.  
Phone: (+92-55) 3203100.

**Karachi Warehouse:**

Plot No. L-4, Block No. 22,  
Federal 'B' Industrial Area, Karachi.  
Phones: (+92-21) 36829767 & 68-36829766.

**Islamabad Warehouse:**

Plot No. 216, Street No. 7,  
Sector-I-9 / II, Industrial Area, Islamabad.  
Phones: (+92-51) 4261041 - 42.

**Faisalabad Warehouse:**

Inside salman silk bolay di chugi chowk,  
opposite telephone exchange Sargodha Road, Faisalabad.  
Phone: (+92-41) 8848530, Fax: (+92-41) 8580252