

SIL/PSX/170/21
20 September 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 the **Meeting of the Board of Directors of Shezan International Limited will be held through video link on 27 September 2021 at 11:30 a.m., at Lahore to consider the Accounts for the year ended 30 June 2021** / for declaration of any entitlement.

The Company has declared the **“Closed Period” from 21 September 2021 to 27 September 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.

Please acknowledge receipt.

Yours truly,


KHURRAM BABAR
COMPANY SECRETARY



Registered Office & Factory:

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

Gujranwala Sales Office:

Maaz Traders, Shezan Distributor Near
Zameendar Wagon Stand, Pasroor Road,
Gujranwala.
Phone: (+92-333) 8001143.
E-mail: sil-guj@shezan.com

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

Karachi Sales Office & Warehouse:

Plot No. L-4, Block No. 22,
Federal 'B' Industrial Area,
Karachi.
Phone: (+92-21) 36829766-68.
E-mail : sil-dkhi@shezan.com

Hattar Factory:

Plot No. 33-34, Phase III,
Hattar Industrial Estate,
Hattar (KPK) - Pakistan.
Phones : (+92-995) 617158.
617343.
Fax : (+92-995) 617342.
E-mail : sil-htr@shezan.com

Islamabad Sales Office:

Plot No. 224-A, Street No. 1-A,
Sector-I /10-3 , Industrial Area,
Islamabad.
Phone: (+92 -51) 4261041-42.
E-mail: sil-isl@shezan.com

Multan Warehouse:

Gate No. 1,
Hasanabad Town
Khanewal Road, Multan.
Phone : (+92-61) 6564324.
Fax : (+92-61) 6564323.
E-mail : sil-mtn@shezan.com

Faisalabad Warehouse:

Inside Suleman Silk, Opposite Telephone
Exchange Sargodha Road, Faisalabad.
Phone : (+92-41) 8848530
Fax : (+92-41) 8580252.
E-mail : sil-fsd@shezan.com



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