

SIL/PSX/237/21
20 October 2021

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

SUBJECT: BOARD MEETING – CHANGE OF TIME

Dear Sir,

Reference is made to the subject captioned above; and our letter no. SIL/PSX/236/21 dated 18 October 2021 published on PUCARS via post-ID 174565 dated 18 October 2021. In this regard, we would like to inform you that the time of the Board Meeting (to be held on 26 October 2021 at Lahore to consider the accounts for the three month period ended 30 September 2021 for declaration of any entitlement) has changed from 12:00 p.m. to 02:00 p.m.

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.
Fax : (+92-42) 37466899.
37466895.
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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.
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Karachi Sales Office & Warehouse:

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Karachi.
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Hattar Factory:

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

Islamabad Sales Office:

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Sector-I /10-3 , Industrial Area,
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Multan Warehouse:

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Hassanabad Town
Khanewal Road, Multan.
Phone : (+92-61) 6564324.
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E-mail : sil-mtn@shezan.com

Faisalabad Warehouse:

Inside Suleman Silk, Opposite Telephone
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