

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

SIL/PSX/64/22
14 March 2022

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION UNDER CLAUSE 5.6.1(d) of PSX RULE BOOK

Dear Sir,

In accordance with the clause 5.6.1(d) of PSX Rule Book, we hereby convey that on the basis of communication received from Mr. Nauman Khalid today (Independent Director), he has dealt in the shares of Shezan International Limited as per following details:

Transaction Date	No. of Shares	Rate per share	Form of Share Certificate	Nature of Transaction
10 March 2022	1,000	Rs. 165/-	Electronic in CDC	Open Market Purchase

We confirm that the above said transaction will be presented in the subsequent Board meeting including duly highlighted the non-compliance, 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.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
for **Shezan International Limited**

KHURRAM BABAR
COMPANY SECRETARY

cc: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

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.
Phones: (+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. I,
Hassanabad 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

