

Shezan® INTERNATIONAL LIMITED

AN ISO 9001:2015, ISO 22000:2005, HACCP & HALAL CERTIFIED COMPANY



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

SIL/PSX/89/22
18 April 2022

SUBJECT: FINAL NOTICE TO SHAREHOLDERS IN PURSUANCE OF SECTION 244 OF THE COMPANIES ACT, 2017


Dear Sir,

In accordance with Clause 5.6.9 (b) of PSX Rule Book, please find enclosed herewith a copy of captioned notice to shareholders of Shezan International Limited published in newspapers.

In compliance of provisions of Section 244 of the Companies Act, 2017, the appended notices have respectively published in newspapers namely Business Recorder (English) and Nawa-i-Waqt (Urdu) on Sunday, 17 April 2022.

Yours Sincerely,

For Shezan International Limited


KHURRAM BABAR
COMPANY SECRETARY



Cc: The Executive Director (Enforcement)
Securities and Exchange Commission of Pakistan
NIC Building, 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) 36348222 - 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



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