

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

SIL/PSX/175/23  
22 June 2023

**SUBJECT: ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that election of directors of the Company was held today. The shareholders have elected the following directors for a next term of three years commencing from 28 June 2023:

- |                             |                              |
|-----------------------------|------------------------------|
| 1. Mr. Muneer Nawaz         | 6. Ms. Manahil Shahnawaz     |
| 2. Mr. Humayun A. Shahnawaz | 7. Mr. Shahid Hussain Jatoti |
| 3. Mr. M. Naeem             | 8. Mr. Nauman Khalid         |
| 4. Mr. Abid Nawaz           | 9. Mr. Ahsan Ali Malik       |
| 5. Mr. Rashed Amjad Khalid  |                              |

You may please inform the members of the exchange accordingly.

Yours Sincerely,



**KHURRAM BABAR**  
COMPANY SECRETARY

**Cc: The Executive Directors (Enforcement)**  
**The Securities & 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:**

Meaz 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

