

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

SIL/PSX/296/23
13 October 2023

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

Dear Sir,

In accordance with clause 5.6.1(d) of the PSX Rule Book, we hereby convey that Ms. Ayesha Khalid (Spouse of Mr. Nauman Khalid, Independent Director), has dealt in the shares of Shezan International Limited as per the following details:

Transaction Date	No. of Shares	Rate per share	Form of Share Certificate	Nature of Transaction
18 July 2023	170	Rs. 121/-	Physical	NDM Sale

We regret the inadvertent delay in the reporting of the said transaction. It was a transaction between the Director and his spouse. The purchase side of the transaction has already been reported to the PSX through PUCARS Post ID 212376 dated 25 July 2023. The same is reproduced below for ease of reference:

Post-ID: 212376
July 25, 2023, 11:21:49

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

Subject: Disclosure of Interest by a Director, CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse /substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Nauman Khalid (Independent Director)	2023-07-18	BUY	680	121.00	PHY	NDM

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. 1,
Hassanabad Town
Khanewal Road, Multan.
Phone: (+92-61) 6564324.
Fax : (+92-61) 6564323.
E-mail : sil-mtn@shezan.com

Faisalabad Warehouse:
Plot No. 81-A, Small Industrial Estate,
Nalka Kohala, Sargodha Road,
Faisalabad.
Phone: (+92-41) 8810233
E-mail: sil-fsd@shezan.com



Please condone this unintentional oversight. We assure you that we will be more careful in future.

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