

SIL/PSX/298/23
19 October 2023

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

SUBJECT: BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Shezan International Limited will be held on **26 October 2023 at 03:00 p.m., at Lahore to consider the Accounts for the three month period ended 30 September 2023** / for declaration of any entitlement.

The Company has declared the **“Closed Period” from 20 October 2023 to 26 October 2023 (both days inclusive)** as required under Clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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.
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Fax : (+92-42) 37466899.
37466895.
E-mail : shezan@brain.net.pk

Karachi Factory:
Plot L - 9, Block No. 22,
Federal 'B' Industrial Area,
Karachi - 75950 - Pakistan.
Phones: (+92-21) 36349222 - 23.
36344722 - 23.
E-mail : shezan@cyber.net.pk

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

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

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 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

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

Faisalabad Warehouse:
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Nalka Kohala, Sargodha Road,
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