

SIL/PSX/36/24  
28 February 2024

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

**SUBJECT: APPOINTMENT OF HEAD OF INTERNAL AUDIT**

Dear Sir,

We would like to inform you that Mr. Khurram Babar has been appointed as Head of Internal Audit of Shezan International Limited w.e.f 28 February 2024 in meeting of the Board of Directors held at 12:00 p.m., on Wednesday, 28 February 2024, at Lahore and virtually (via-video link "Zoom").

You may please inform the members of the Exchange accordingly.

Yours truly,

for Shezan International Limited

  
COMPANY SECRETARY



CC. The Director / HOD,  
(Surveillance, Supervision and Enforcement Department),  
Securities & Exchange Commission of Pakistan, 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:**

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

