



INTERNATIONAL LIMITED

AN ISO 9001:2015, ISO 22000:2018, HACCP & HALAL CERTIFIED COMPANY



Through PUCARS and Courier

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

SIL/BOD-PSX/196/24
21 October 2024

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 **28 October 2024 at 11:00 a.m., at Lahore to consider the Accounts for the three month period ended 30 September 2024** / for declaration of any entitlement.

The Company has declared the **"Closed Period" from 21 October 2024 to 28 October 2024 (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.
Phones: +92(42)37466900-04
Fax : +92(42)37466899, 37466895
E-mail : sil-hlr@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 : sil-khi@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

Multan Warehouse:
Near Babar Chowk opposite P.S.O
Filling Station Southern Bypass,
Multan.
Phone: +92 306 0515723
E-mail: sil-mtn@shezan.com

Gujranwala Sales Office:
Plot No. 164, X - Block, Kashmir Road,
Peoples Colony, Opposite
Masjid Khurshid, Gujranwala.
Phone: +92(55)4806026
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
Fax : +92(21)36829769
E-mail : sil-dkhi@shezan.com

Islamabad Sales Office:
Plot No. 224, Street No. 1-A,
Sector I-10/3, Industrial Area,
Islamabad.
Phone: +92(51)4261042
E-mail: sil-isl@shezan.com

Faisalabad Warehouse:
Plot No. 80-81A, Small Industrial Estate,
Nalka Kohala, Sargodha Road, Faisalabad.
Phone: +92(41)8810233
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