



INTERNATIONAL LIMITED

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

Through PUCARS and Courier
SIL/AGM-PSX/203/24
26 October 2024

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

SUBJECT: RESOLUTIONS PASSED BY THE SHAREHOLDERS AT 61st ANNUAL GENERAL MEETING OF SHEZAN INTERNATIONAL LIMITED

Dear Sir,

We are pleased to inform you that following resolutions have been unanimously passed by the shareholders of the Company in their 61st Annual General Meeting held on 26 October 2024 at 11:00 a.m., at Company's Registered Office, 56-Bund Road, Lahore and virtually (via-video link "Zoom")

ORDINARY BUSINESS:

1. TO CONFIRM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 24 OCTOBER 2023

“RESOLVED THAT minutes of the Annual General Meeting of the Company held on 24 October 2023 be and are hereby approved.”

2. APPROVAL OF ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH DIRECTORS' AND INDEPENDENT AUDITORS' REPORT THEREON FOR THE YEAR ENDED 30 JUNE 2024

“RESOLVED THAT the audited financial statements of the Company for the year ended 30 June 2024 together with Directors' and Independent Auditors' Report thereon be and are hereby approved and adopted.”

3. APPOINTMENT OF EXTERNAL AUDITORS AND TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 2024-25

“RESOLVED THAT M/s. BDO Ebrahim & Co., Chartered Accountants, be and are hereby appointed as the Auditors of the Company for the year ending 30 June 2025, at a mutually agreed fee.”

Registered Office & Factory:
56- Bund Road, Lahore - 54500,
Pakistan.
Phones: +92(42)37466900-04
Fax : +92(42)37466899, 37466895
E-mail : sil-lhr@shezan.com

Karachi Factory:
Plot L - 9, Block No. 22, Federal "B" Industrial
Area, Karachi - 75950 - Pakistan.
Phones: +92(21)36346222-23, 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)9810233
Fax : +92(41)8810236
E-mail: sil-fed@shezan.com



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SPECIAL BUSINESS – SPECIAL RESOLUTIONS:

4. APPROVAL OF RELATED PARTY TRANSACTIONS CARRIED OUT DURING FINANCIAL YEAR 2023-24.

“RESOLVED THAT all related parties’ transactions carried out by the Company as disclosed in Note No. 42 of the Financial Statements of the Company for the year ended 30 June 2024 be and are hereby noted, ratified and approved.”

5. APPROVAL OF RELATED PARTY TRANSACTIONS TO BE CARRIED OUT DURING FINANCIAL YEAR 2024-25

“RESOLVED THAT in accordance with the policy approved by the Board and subject to such conditions as may be specified from time to time, the Company be and is hereby authorized to carry out transactions with the related parties for the fiscal year 2024-25.”

“RESOLVED FURTHER THAT the Board of Directors of the Company may, at its discretion, approves specific related party/parties transaction(s) from time to time, irrespective of the composition of the Board, and in accordance with the provisions of related laws/regulations and Company’s policy pertaining to related parties’ transactions till the next Annual General Meeting.”

“RESOLVED FURTHER THAT all such transactions shall be placed before the shareholders in the next Annual General Meeting for their noting/ratification/approval.”

You may please inform the members of the Exchange accordingly.

CERTIFIED TRUE COPY.

I hereby certified that the above resolutions were duly passed at the 61st Annual General Meeting of the Company held on 26 October 2024

Yours sincerely,
for **Shezan International Limited**,

KHURRAM BABAR
COMPANY SECRETARY

