

TERNATIONAL LIMI

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

Through PUCARS & Courier

Ms. Fatima Azmat,

Assistant Manager, Listed Companies Compliance-(RAD) Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road,

SIL/PSX/001/25 03 January 2025

SUBJECT:

Karachi.

UNUSUAL MOVEMENT IN PRICE OF THE SHARES OF SHEZAN INTERNATIONAL LIMITED ("SHEZ")

Dear Sir.

Reference is made to the subject captioned above and your letter reference no. PSX/ Gen-1937 dated 31 December 2024 regarding unusual movement in the price of the shares of the Company.

In this regard, we would like to inform you that we are not aware of any specific reason/material information in terms of Section 97 of the Securities Act, 2015 and clause 5.6.3 of PSX Regulations, which may have resulted in unusual movement in the share price of the Company, which has not been disclosed to the market through PUCARS.

The Company is completely aware of and will continue to ensure compliance with all PSX Rules & Regulations including other relevant regulatory requirements.

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ROAD

AHOR

Yours Sincerely,

for Shezan International Limited

KHURRAM BABAR

COMPANY SECRETARY

The Chief Regulatory Officer-PSX

Pakistan Stock Exchange Limited. Stock Exchange Building. Stock Exchange Road.

Karachi.

The Director (LCD-SD)-SECP

Securities & Exchange Commission of Pakistan. 7th Floor, NIC Building, 63 Jinnah Avenue, Islamabad.

Registered Office & Factory: 56- Bund Road, Lahore - 54500,

Pakistan. Phones: +92(42)37466900-04

: +92(42)37466899, 37466895 E-mail: sil-lhr@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 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

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

Hattar Factory: Plot No. 33-34, Phase III, Hattar Industrial Estate, Hattar (KPK) - Pakistan. Phones: +92(995)617158, 617343

: +92(995)617342 E-mail: sil-htr@shezan.com

Islamabad Sales Office: Plot No. 224, Street No. 1-A, Sector I-10/3, Industrial Area,

Phone: +92(51)4261042

Multan Warehouse:

Near Babar Chowk opposite P.S.O Filling Station Southern Bypass, Multan. Phone: +92 306 0515723

E-mail: sil-mtn@shezan.com

Faisalabad Warehouse:

Faisalada Wafenouse; Plot No, 80-81A, Small Industrial Estate. Nalka Kohala, Sargodha Road, Faisalabad. Phone: +92(41)8810233 Fax : +92(41)8810236 E-mail: sil-fsd@shezan.com

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