

ERNATIONAL LIM

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

Mr. Hafiz Magsood Munshi,

Unit Head, Listed Companies Compliance - RAD Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

SIL/PSX/002/25 28 April 2025

SUBJECT:

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-833 dated 25 April 2025 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.

HOR

Yours Sincerely,

for Shezan International Limited

KHURRAM BABAR COMPANY SECRETARY

cc:

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:

Pakistan Phones: +92(42)37466900-04 Fax : +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
Fax :+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,

Islamabad. Phone: +92(51)4261042 Multan Warehouse:

Near Babar Chowk opposite P.S Filling Station Southern Bypass, Multan

Phone: +92 306 0515723 E-mail: sil-mtn@shezan.com

Faisalabad Warehouse:

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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