



# INTERNATIONAL LIMITED

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



SIL/PSX/76/25  
22 September 2025

Through Courier and PUCARS

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

**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 **29 September 2025 at 12:00 p.m., at Lahore to consider the accounts for the year ended 30 June 2025** / for declaration of any entitlement.

The Company has declared the **"Closed Period" from 23 September 2025 to 29 September 2025 (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.

Please acknowledge receipt.

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-lhr@shezan.com

**Karachi Factory:**  
Plot L - 9, Block No. 22, Federal "B" Industrial  
Area, Karachi - 75950 - Pakistan.  
Phones: +92(21)36349222-23, 36344722-23  
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E-mail : sil-khi@shezan.com

**Hattar Factory:**  
Plot No. 33-34, Phase III, Hattar Industrial  
Estate, Hattar (KPK) - Pakistan.  
Phones: +92(985)617158, 617343  
Fax : +92(985)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  
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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.  
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