

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road Karachi.

Though PUCARS and Courier

SIL/PSX-CBS/102/25 17 October 2025

SUBJECT:

CORPORATE BRIEFING SESSION FOR THE FINANCIAL YEAR ENDED

30 JUNE 2025

Dear Sir.

This is to inform you that the Corporate Briefing Session of Shezan International Limited for the financial year ended 30 June 2025 will be held on Tuesday, 28 October 2025, at 03:30 p.m. via-video link "Zoom" to brief the Company's financial performance and future outlook to shareholders / analysts / investors.

The detail of video link facility "Zoom" for attending the Corporate Briefing Session (CBS) through electronic means is as under:

Date and Time:

28 October 2025 at 03:30 P.M.

Zoom Link:

https://us02web.zoom.us/j/86928012281?pwd=kbX8PmgmMfycUSDDyjjzaUzbR1YIHC.1

Meeting ID:

869 2801 2281

Passcode:

614326

Shareholders, investors, analysts and other stakeholders interested in attending the CBS through video link facility "Zoom" are requested to register themselves in advance at meetings@shezan.com with the subject "Registration for CBS" on or before 27 October 2025.

We would appreciate your assistance in communicating this information to members of the Exchange.

Yours sincerely,

for Shezan International Limited

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

Guiranwala 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, Islamabad. Phones: +92 (51) 4261042

E-mail: sil-isi@shezan.com

Faisalabad Warehouse:

Multan.

Plot No. 80 - 81 A, Small Industrial Estate Nalka Kohala, Sargodha Road, Faisalabad. Phones: +92 (41) 8810233 Fax : +92 (41) 8810236

E-mail: sil-fsd@shezan.com

Multan Warehouse:

Phone: +92 306 0515723

E-mail: sil-mtn@shezan.com

Near Babar Chowk Opposite P.S.O

Filling Station Southern Bypass,





f /shezan.social

@@shezanofficial3

@shezansocial