

Through PUCARS and Courier

SIL/BOD-PSX/110/25  
22 October 2025

**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 October 2025 at 12:00 p.m., at Lahore to consider the accounts for the three-month period ended 30 September 2025** / for declaration of any entitlement.

The Company has declared the **"Closed Period" from 22 October 2025 to 29 October 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.

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

**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.  
Phones: +92 (51) 4261042  
E-mail: sil-isl@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

**Faisalabad Warehouse:**

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



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