



# SHEZAN<sup>®</sup> INTERNATIONAL LIMITED

AN ISO 9001:2015, ISO 22000:2005, HACCP & HALAL CERTIFIED COMPANY



## FORM-1

SIL/BOD-PSX/16/26  
19 February 2026

**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 **26 February 2026 at 03:00 p.m., at Lahore to consider the accounts for the half year ended 31 December 2025** / for declaration of any entitlement.

The Company has declared the **"Closed Period" from 19 February 2026 to 26 February 2026 (both days inclusive)** as required under Clause 5.6.4 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 : shezan@brain.net.pk

#### **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 : shezan@cyber.net.pk

#### **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

#### **Multan Warehouse:**

Gate No. I,  
Hassanabad Town  
Khanewal Road, Multan.  
Phone : (+92-61) 6564324.  
Fax : (+92-61) 6564323.  
E-mail : sil-mtn@shezan.com

#### **Gujranwala Sales Office:**

Maaz Traders, Shezan Distributor Near  
Zameendar Wagon Stand, Pasroor Road,  
Gujranwala.  
Phone: (+92-333) 8001143.  
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.  
E-mail : sil-dkhi@shezan.com

#### **Islamabad Sales Office:**

Plot No. 224-A, Street No. 1-A,  
Sector-I /10-3 , Industrial Area,  
Islamabad.  
Phone: (+92 -51) 4261041-42.  
E-mail: sil-isl@shezan.com

#### **Faisalabad Warehouse:**

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



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