

**FORM-1**

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

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

**SUBJECT: BOARD MEETING**

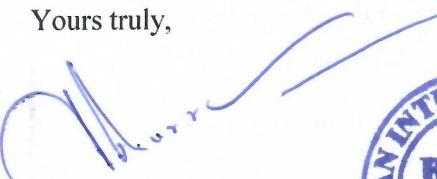
Dear Sir,

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.  
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 Fax : (+92-42) 37466899.  
 37466895.  
 E-mail : [shezan@brain.net.pk](mailto:shezan@brain.net.pk)

**Gujranwala Sales Office:**  
 Maa Traders, Shezan Distributor Near  
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 Gujranwala.  
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**Karachi Sales Office & Warehouse:**  
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 E-mail : [sil-dkhi@shezan.com](mailto:sil-dkhi@shezan.com)

**Hattar Factory:**  
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 Hattar Industrial Estate,  
 Hattar (KPK) - Pakistan.  
 Phones : (+92-995) 617158.  
 617343.  
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 E-mail : [sil-htr@shezan.com](mailto:sil-htr@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](mailto:sil-isl@shezan.com)

**Multan Warehouse:**  
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 Hassanabad Town  
 Khanewal Road, Multan.  
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 Fax : (+92-61) 6564323.  
 E-mail : [sil-mtn@shezan.com](mailto:sil-mtn@shezan.com)

**Faisalabad Warehouse:**  
 Plot No, 81-A, Small Industrial Estate,  
 Nalka Kohala, Sargodha Road,  
 Faisalabad.  
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 E-mail: [sil-fsd@shezan.com](mailto:sil-fsd@shezan.com)

