

Through PUCARS & Courier

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

SIL/PSX/02/26
22 June 2026

SUBJECT: RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE EXTRAORDINARY GENERAL MEETING OF SHEZAN INTERNATIONAL LIMITED

Dear Sir,

We are pleased to inform you that following resolutions have been passed by the shareholders of the Company in the Extraordinary General Meeting held on 22 June 2026 at 11:00 a.m., at Company's Registered Office, 56-Bund Road, Lahore and virtually (via-video link "Zoom").

ORDINARY BUSINESS:

1. TO CONFIRM THE MINUTES OF THE 62nd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 28 OCTOBER 2025

"RESOLVED THAT minutes of the Annual General Meeting of the Company held on 28 October 2025 be and are hereby confirmed."

2. TO ELECT NINE (09) DIRECTORS OF THE COMPANY, AS FIXED BY THE BOARD OF DIRECTORS, FOR THE NEXT TERM OF THREE YEARS STARTING FROM 28 JUNE 2026, IN ACCORDANCE WITH THE PROVISIONS OF SECTION 159(1) OF THE COMPANIES ACT, 2017

"RESOLVED THAT the below-named nine (09) number of persons, who have offered themselves to be elected is not more than the number of Directors fixed under section 159(1) of the Companies Act, 2017, Therefore; they stand elected as Directors of the Company for a term of three years commencing from 28 June 2026."

- | | |
|--------------------------------|----------------------------|
| 1. Mr. Muneer Nawaz | 6. Ms. Manahil Shahnawaz |
| 2. Mr. Humayun Ahmed Shahnawaz | 7. Mr. Rashed Amjad Khalid |
| 3. Mr. Shoaib Mir | 8. Mr. Abid Nawaz |
| 4. Mr. Muhammad Naeem | 9. Mr. Farooq Hameed |
| 5. Mr. Nauman Khalid | |

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
Fax: +92 (21) 36313790
E-mail: sil-khi@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

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
Fax : +92 (21) 36829769
E-mail : sil-dkhi@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

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



SPECIAL BUSINESS – SPECIAL RESOLUTIONS:

3. TO CONSIDER, AND IF THOUGHT FIT, APPROVE REMUNERATION PAYABLE TO THE FULL TIME WORKING DIRECTOR(S) AND CHIEF EXECUTIVE OF THE COMPANY

“RESOLVED THAT the company hereby authorizes the holding of offices of profit and payment as remuneration to the Chief Executive and full time working Director(s) not exceeding in aggregate a sum of Rs. 50 million per annum, exclusive of Company’s maintained transport, perquisites and retirement benefits to which they are entitled to under their terms of employment, for the year ending 30 June 2026 and for the remainder of their term increased by the sums that may be applicable under their respective terms of employment.”

“FURTHER RESOLVED THAT in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall be equally applicable to any other person appointed to fill such vacancy.”

You may please inform the members of the Exchange accordingly.

CERTIFIED TRUE COPY.

I hereby certified that the above resolutions were duly passed at the Extraordinary General Meeting of the Company held on 22 June 2026.

Yours sincerely,
for **Shezan International Limited**



KHURRAM BABAR
COMPANY SECRETARY

Cc: The HOD, Brokers CMIs and Market Surveillance Department,
Supervision Division, The Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad.