

Through PUCARS & PSX

SIL/PSX/23/26
29 June 2026

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

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of **the Board of Directors of Shezan International Limited will be held on 06 July 2026 at 02:30 p.m., at Lahore** to elect Chairman, to appoint Chief Executive and to constitute Board Committees.

The Company has declared the **“Closed Period” from 29 June 2026 to 06 July 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: 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
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