



INTERNATIONAL LIMITED

AN ISO 9001:2015, ISO 22000:2018, HACCP & HALAL CERTIFIED COMPANY



Through PUCARS & PSX

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

SIL/PSX/02/26
06 July 2026

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS – APPOINTMENT OF CHAIRMAN / CHIEF EXECUTIVE AND CONSTITUTION OF COMMITTEES

Dear Sir,

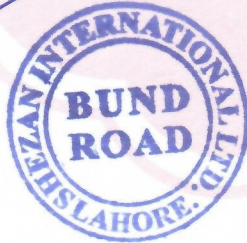
This is to inform you that the Board of Directors of the Company in the meeting held on 06 July 2026 at 02:30 p.m., at Lahore has re-elected Mr. Muneer Nawaz as Chairman of the Board, re-appointed Mr. Humayun Ahmed Shah Nawaz as Chief Executive of the Company and constituted the Audit and Human Resource and Remuneration Committee of the Board, besides undertaking other administrative matters. These appointments are for the next tenure of Three (03) Years i.e., 2026-2029.

You may please inform the members of the Exchange accordingly.

Yours truly,

For Shezan International Limited


KHURRAM BABAR
COMPANY SECRETARY



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56- Bund Road, Lahore - 54500,
Pakistan.
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E-mail : sil-khi@shezan.com

Hattar Factory:
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Estate, Hattar (KPK) - Pakistan.
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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 Khurehid, Gujranwala.
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Karachi Sales Office & Warehouse:
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Islamabad Sales Office:
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Islamabad.
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Faisalabad Warehouse:
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