



INTERNATIONAL LIMITED

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



SIL/PSX/98/26
21 September 2026

Through Courier and PUCARS

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 **28 September 2026 at 12:00 p.m., at Lahore to consider the accounts for the year ended 30 June 2026** / for declaration of any entitlement.

The Company has declared the **"Closed Period" from 21 September 2026 to 28 September 2026 (both days inclusive)** as required under Clause 5.6.1(d) 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.

Please acknowledge receipt.

Yours truly,

Khurram Babar
Company Secretary



Registered Office & Factory:
56-Bund Road, Lahore - 54500,
Pakistan.
Phones: +92(42)37468900-04
Fax : +92(42)37468899, 37468895
Email : 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
Email : 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
Email : sil-htr@shezan.com

Multan Warehouse:
Near Babar Chowk Opposite P.S.O.
Filling Station, Southern Bypass,
Multan.
Phone: +92 306 0515723
Email : sil-mtn@shezan.com

Gujranwala Sales Office:
Plot No. 164, X - Block, Kashmir Road,
Peoples Colony, Opposite
Masjid Khurshid, Gujranwala.
Phone: +92(55)4806026
Email : 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
Email : sil-dkhi@shezan.com

Islamabad Sales Office:
Plot No. 224, Street No. 1-A,
Sector I-10/3, Industrial Area,
Islamabad.
Phone: +92(51)4261042
Email : sil-lai@shezan.com

Faisalabad Warehouse:
Plot No. 80-81A, Small Industrial Estate,
Nalka Kohala, Sargodha Road, Faisalabad.
Phone: +92(41)8810233
Fax : +92(41)8810236
Email : sil-fed@shezan.com



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