



INTERNATIONAL LIMITED

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



The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road
Karachi.

Through PUCARS and Courier

SIL/PSX-CBS/01/26
21 October 2026

SUBJECT: CORPORATE BRIEFING SESSION FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026

Dear Sir,

This is to inform you that the Corporate Briefing Session of Shezan International Limited for the financial year ended 30 June 2026 will be held on Tuesday, 27 October 2026, at 02:30 p.m. via-video link "Zoom" to brief the Company's financial performance and future outlook to shareholders / analysts / investors.

The detail of video link facility "Zoom" for attending the Corporate Briefing Session (CBS) through electronic means is as under:

Date and Time: 27 October 2026 at 02:30 P.M.

Zoom Link: <https://us02web.zoom.us/j/86912531958?pwd=FdAkpPm0ctOCst0BYiY6U0ADfeipMp.1>

Meeting ID: 869 1253 1958

Passcode: 098230

Shareholders, investors, analysts and other stakeholders interested in attending the CBS through video link facility "Zoom" are requested to register themselves in advance at meetings@shezan.com with the subject "Registration for CBS" on or before 26 October 2026.

We would appreciate your assistance in communicating this information to members of the Exchange.

Yours sincerely,

for Shezan International Limited

Khurram Babar
Company Secretary



Registered Office & Factory:
56-Bund Road, Lahore - 54500,
Pakistan.
Phones: +92(42)37466900-04
Fax : +92(42)37466899, 37466895
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-isl@shezan.com

Faisalabad Warehouse:
Plot No. 80-81A, Small Industrial Estate,
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