



INTERNATIONAL LIMITED

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

SIL/PSX/01/26
27 October 2026

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

SUBJECT: RESOLUTIONS PASSED BY THE SHAREHOLDERS IN THE ANNUAL 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 Annual General Meeting held on 27 October 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 EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 22 JUNE 2026

"RESOLVED THAT minutes of the Extraordinary General Meeting of the Company held on 22 June 2026 be and are hereby confirmed."

2. APPROVAL OF ANNUAL AUDITED FINANCIAL STATEMENTS OF THE COMPANY TOGETHER WITH CHAIRMAN'S REVIEW, DIRECTORS' AND INDEPENDENT AUDITORS' REPORT THEREON FOR THE YEAR ENDED 30 JUNE 2026

"RESOLVED THAT the audited financial statements of the Company for the year ended 30 June 2026 together with Chairman's Review Report, Directors' and Independent Auditors' Report thereon be and are hereby approved and adopted."

3. APPROVAL OF CASH DIVIDEND FOR THE FINANCIAL YEAR 2025-26

"RESOLVED THAT the final cash dividend at Rs. 13.50/- per share i.e., 135% for the year ended 30 June 2026 be and is hereby approved."

4. APPOINTMENT OF EXTERNAL AUDITORS AND TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 2025-26

"RESOLVED THAT M/s. Grant Thornton Anjum Rahman, be and are hereby appointed as the Auditors of the Company for the year ending 30 June 2027, at a mutually agreed fee."

Registered Office & Factory:
56-Bund Road, Lahore - 54500,
Pakistan.
Phones: +92(42)37466900-04
Fax : +92(42)37466899, 37466895
Email : sil-hr@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-kl@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)36828766-68
Fax : +92(21)36828769
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,
Naika Kohala, Sargodha Road, Faisalabad.
Phone: +92(41)8810233
Fax : +92(41)8810236
Email : sil-fsd@shezan.com



www.shezan.com
/shezan.social
@shezanofficial3
@shezansocial

SPECIAL BUSINESS – SPECIAL RESOLUTIONS:**5. APPROVAL OF RELATED PARTY TRANSACTIONS CARRIED OUT DURING FINANCIAL YEAR 2025-26**

“RESOLVED THAT all related parties’ transactions carried out by the Company as disclosed in Note No. 42 of the Financial Statements of the Company for the year ended 30 June 2026 be and are hereby noted, ratified and approved.”

6. APPROVAL OF RELATED PARTY TRANSACTIONS TO BE CARRIED OUT DURING FINANCIAL YEAR 2026-27

“RESOLVED THAT in accordance with the policy approved by the Board and subject to such conditions as may be specified from time to time, the Company be and is hereby authorized to carry out transactions with the related parties for the fiscal year 2026-27.”

“RESOLVED FURTHER THAT the Board of Directors of the Company may, at its discretion, approves specific related party/parties transaction(s) from time to time, irrespective of the composition of the Board, and in accordance with the provisions of related laws/regulations and Company’s policy pertaining to related parties’ transactions till the next Annual General Meeting.”

“RESOLVED FURTHER THAT all such transactions shall be placed before the shareholders in the next Annual General Meeting for their noting/ratification/approval.”

7. TO CONSIDER AND, IF DEEMED FIT, TO PASS THE FOLLOWING RESOLUTIONS AS SPECIAL RESOLUTIONS UNDER SECTION 199 OF THE COMPANIES ACT, 2017, FOR INVESTMENT BY WAY OF LOAN IN SHAHTAJ SUGAR MILLS LIMITED (SSML), AN ASSOCIATED COMPANY OF SHEZAN INTERNATIONAL LIMITED, WITH OR WITHOUT MODIFICATION, AS RECOMMENDED BY THE BOARD OF DIRECTORS:

“RESOLVED THAT the proposal for investment by way of a loan of up to an aggregate amount of PKR 500 million by Shezan International Limited (SIL) in Shahtaj Sugar Mills Limited (SSML), an associated company of SIL, during the financial year 2026-27, for SSML stated business and working capital requirements, be and is hereby approved for recommendation to the Members, subject to the availability of surplus funds and compliance with Section 199 of the Companies Act, 2017, the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2017 and all other applicable legal and regulatory requirements;

FURTHER RESOLVED THAT the proposed investment shall be made only pursuant to a duly executed written agreement setting out the approved terms and conditions of the facility, including its purpose, tenure, repayment schedule, rate of markup, events of default and security or collateral, if any;

FURTHER RESOLVED THAT the Company will receive markup as per laws and regulations and will be one percent above the average borrowing cost of the Company;

FURTHER RESOLVED THAT no amount shall be disbursed or otherwise made available under the proposed facility until the requisite Special Resolution of the Members has been duly passed and all applicable due diligence, Directors' certification, statutory disclosures and other conditions precedent have been completed or satisfied;

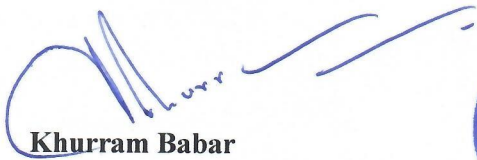
FURTHER RESOLVED THAT the Chief Executive Officer, Chief Financial Officer and/or Company Secretary of SIL, acting jointly or severally, be and are hereby authorized to take all necessary actions, make all requisite filings and disclosures, finalize and execute the relevant agreement(s) and other documents, and do all such acts, deeds and things as may be necessary or incidental to give effect to this resolution and to place the proposal before the Members for their approval."

You may please inform the members of the Exchange accordingly.

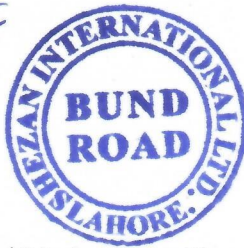
CERTIFIED TRUE COPY.

I hereby certified that the above resolutions were duly passed at the Annual General Meeting of the Company held on 27 October 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.