

Through PUCARS & PSX

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

SIL/PSX/185/23
05 July 2023

SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS


Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on **05 July 2023** at **11:00 am**, at **Lahore** has re-elected Mr. Muneer Nawaz as Chairman of the Board, re-appointed Mr. Humayun A. Shahnawaz as Chief Executive Officer of the Company and constituted the Audit Committee and Human Resource and Remuneration Committee of the Board, besides undertaking other administrative matters.

You may please inform the members of the Exchange accordingly.

Yours truly,

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.
E-mail : shezan@brain.net.pk

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 : shezan@cyber.net.pk

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:

Gate No. I,
Hassanabad Town
Khanewal Road, Multan.
Phone : (+92-61) 6564324.
Fax : (+92-61) 6564323.
E-mail : sil-mtn@shezan.com

Gujranwala Sales Office:

Maaz Traders, Shezan Distributor Near
Zameendar Wagon Stand, Pasroor Road,
Gujranwala.
Phone: (+92-333) 8001143.
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.
E-mail : sil-dkhi@shezan.com

Islamabad Sales Office:

Plot No. 224-A, Street No. 1-A,
Sector-I /10-3 , Industrial Area,
Islamabad.
Phone: (+92-51) 4261041-42.
E-mail: sil-isl@shezan.com

Faisalabad Warehouse:

Inside Sulerian Silk, Opposite Telephone
Exchange Sargodha Road, Faisalabad.
Phone : (+92-41) 8848530
Fax : (+92-41) 8580252.
E-mail : sil-fsd@shezan.com



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