

Shezan® INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES
AN ISO 9001:2000 CERTIFIED COMPANY

SIL/SECY/09

September 18, 2009

The General Manager
Karachi Stock Exchange (Guarantee) 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 the Company will be held on September 26, 2009 at 11:00 a.m., at Avari Hotel, Karachi to consider the Annual Accounts for the year ended June 30, 2009 / for declaration of any entitlement.

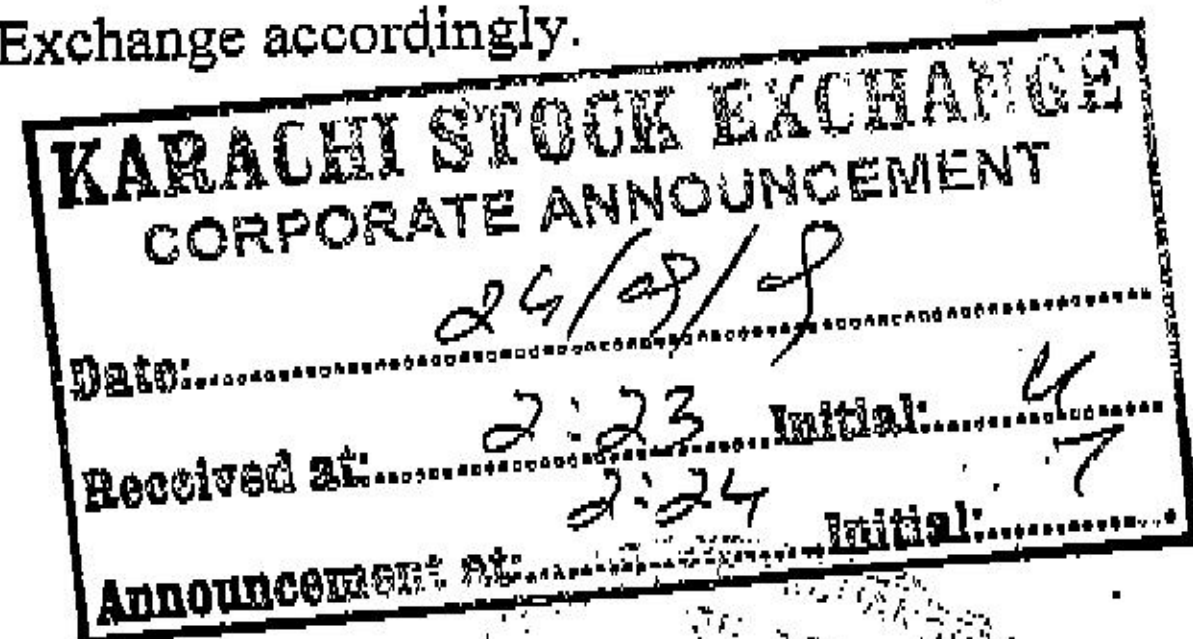
The Company has declared the "Closed Period" from September 18, 2009 to September 26, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



MUHAMMAD KHALID
COMPANY SECRETARY



24 SEP 2009
26 2009

Registered Office:
58 - Bund Road,
Lahore - 54500 - Pakistan.
Phones : (92-42) 7466900-04 (5 Lines).
Fax : (92-42) 7466899 - 7466895.
E-mail: shezan@brain.net.pk

Karachi:
Plot L - 9, Block No. 22,
Federal 'B' Industrial Area,
Karachi - 75950 - Pakistan.
Phones : (92-21) 6349222 - 23,
6344722 - 23.
Fax : (92-21) 6313790.
E-mail : shezan@cyber.net.pk

Multan:
Hassanabad Town,
Khanewal Road,
Multan - Pakistan.
Phone: (92-61) 6564324.
Fax: (92-61) 6564323

Islamabad:
Plot No. 219, St.No.7,
Sector I-8-II, Industrial Area,-
Phone: (051) 4492317

Hattar:
Plot No. 33-34, Phase III,
Hattar Industrial Estate,
Hattar (NWFP) Pakistan.
Phones: (92-995) 617158, 617343.
Fax: (92-995) 617342.

