

# Shezan®

## INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001:2000 CERTIFIED COMPANY

SIL/SECY/009

February 15, 2011

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 February 23, 2011 at 10:30 am, at Karachi to consider the Half Yearly Accounts for the period ended December 31, 2010 / for declaration of any entitlement.

The Company has declared the "Closed Period" from February 17, 2011 to February 23, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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**

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	17/2/11
Received at:.....	12:25 Initial: [Signature]
Announcement at:.....	12:26 Initial: [Signature]

**Registered Office:**

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E-mail: shezan@brain.net.pk

**Karachi:**

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Karachi - 75950 - Pakistan.  
Phones : (92-21) 6349222 - 23.  
6344722 - 23.  
Fax : (92-21) 6313790.  
E-mail : shezan@cyber.net.pk

**Multan:**

Hasanabad Town,  
Khanewal Road,  
Multan - Pakistan.  
Phone: (92-61) 6564324.  
Fax: (92-61) 6564329

**Islamabad:**

Plot No. 219, St.No.7,  
Sector I-9-II, Industrial Area,-  
Phone: (051) 4432817

**Hattar:**

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