

Shezan®

INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001:2000 CERTIFIED COMPANY

SIL/SECY/11

July 5, 2011

The General Manager
 Karachi Stock Exchange (Guarantee) Limited
 Stock Exchange Building
 Stock Exchange Road
Karachi

Fax No. 021-3241 0825

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 July 13, 2011 at 11:00 a.m. at (Group's Head Office) Shahnawaz Limited, 19-Dockyard Road, West Wharf, Karachi mainly to appoint Chief Executive Officer of the Company for a period of three years w.e.f. June 30, 2011.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,


MUHAMMAD KHALID
DIRECTOR/COMPANY SECRETARY

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