

# Shezan®

## INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

**AN ISO 9002 CERTIFIED COMPANY**

SIL/SECY/005

July 13, 2011

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building, Stock Exchange Road  
**Karachi.**  
Fax No 021-111573329

Subject: **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on **July 13, 2011** at **11:00 am.** at **Karachi** has appointed Mr. Muhammad Khalid as Chief Executive Officer of the Company for the next term of three years.

Yours Sincerely,

  
**MUHAMMAD KHALID**  
**DIRECTOR/COMPANY SECRETARY**

**Registered Office:**

56- Bund Road,  
Lahore - 54500- Pakistan,  
Phones: (92-42) 37488800-04 (5 Lines).  
Fax : (92-42) 37486898- 37486895.  
E-mail: shezan@brain.net.pk

**Karachi:**

Plot L-8, Block No. 22,  
Federal 'B' Industrial Area,  
Karachi -76950- Pakistan.  
Phones : (92-21) 36348222 -23.  
: 36344722 - 23.  
Fax : (92-21) 38313790,  
E-mail : shezan@cyber.net.pk

**Multan:**

Hassanabad Town,  
Khanewal Road,  
Multan - Pakistan.  
Phone: (92-61) 564323-24.

**Islamabad:**

Plot No. 219, St.No.7,  
Sector I-9-II, Industrial Area,  
Phone: (051) 4432317.

**Hattar:**

Plot No. 33-34, Phase III,  
Hattar Industrial Estate,  
Hattar (NWFP) - Pakistan.  
Phones: (82-885) 617158, 617343.  
Fax: (82-885) 617342.

