

Shezan®

INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001: 2000 CERTIFIED COMPANY

Ref: SIL/SECY/009

05 October 2011

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


The Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore

Subject: Notice of Annual General Meeting

Dear Sirs,

Enclosed please find a copy of the Notice of the Annual General Meeting of the Company to be held on 29 October 2011 for circulation amongst your members.

Yours faithfully,


MUHAMMAD KHALID
CHIEF EXECUTIVE

Enclosure: As stated



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

Multan:
Hassanabad Town,
Khanewal Road,
Multan - Pakistan.
Phone: (92-61) 6564324.
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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: (92-995) 617158, 617343.
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