

Shezan®

INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001:2000 CERTIFIED COMPANY

SIL/SECY/005

November 24, 2011

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

Dear Sir,

Dispatch of Final Dividend Warrants for the Year Ended June 30, 2011

We are pleased to inform you that the dividend warrants in respect of Final Dividend at Rs. 7.50/- per share, i.e., 75% for the year ended June 30, 2011 have been dispatched to the shareholders by registered post on November 24, 2011.

Yours faithfully,


FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY

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