

Shezan®

INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

~~PRIVATE AND CONFIDENTIAL COMPANY~~

SIL/SECY/09

September 20, 2012

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 September 27, 2012 at 10:30 a.m. at Karachi to consider the Annual Accounts for the period ended June 30, 2012 / for declaration of any entitlement.

The Company has declared the "Closed Period" from September 20, 2012 to September 27, 2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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.

Further, we wish to inform that our fax machine numbers, through which the fax will be transmitted, are 042-37466899 & 021-36313790 and cell number of Mr. Waqar Ahmad (General Manager Corporate Affairs) is 0300-4001250 who will contact the Exchange on provided phone number of the exchange before and after transmitting the fax. You may please inform to members of the exchange accordingly.

Please acknowledge receipt.

Yours truly,


FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY

Registered Office
56 - Strand Road,
Lahore - 54501 - Pakistan.
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Fax : (92-42) 37466899 - 37466826
E-mail : shezan@shezan.net.pk

Karachi:
Plot 5 - 8, Block No. 22,
Federal 'B' Industrial Area,
Karachi - 75950 - Pakistan
Phones : (92-21) 35349222 - 23
36344722 - 23
Fax : (92-21) 35313790
E-mail : shezan@cybernet.pk

Multan:
Hassanabad Town,
Khanawal Road,
Multan - Pakistan.
Phone : (92-61) 6564324
Fax : (92-61) 6564323

Faisalabad:
Near Coca-Cola Factory,
Sumansary Road, Faisalabad.
Phone : (92-41) 2666630

Hattac:
Plot No. 33-34, Phase II,
Hatta Industrial Estate,
Hatta (NAFPI) - Pakistan.
Phones : (92-985) 617158, 617343
Fax : (92-985) 617342

Islamabad:
Plot No 218, St. No 7,
Sector-1-9/11, Industrial Area,
Phone : (051) 4432317



24/09/11

10:00

SHEZAN INT LTD LAHORE PAKISTAN

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