

Shezan®

INTERNATIONAL LIMITED
LEADING PROCESSORS OF FRUITS AND VEGETABLES
AN ISO 9001: 2000 CERTIFIED COMPANY

Ref: SIL/SECY/009
 05 October 2012

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 30 October 2012 for circulation amongst your members.

Yours faithfully,


FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY

Encl: As above.



Registered Office:
 56 - Bund Road,
 Lahore - 54500 - Pakistan.
 Phones : (92-42) 37466900-04 (5 Lines).
 Fax : (92-42) 37466899 - 37466895
 E-mail: shezan@brain.net.pk

Karachi:
 Plot L - 9, Block No, 22,
 Federal 'B' Industrial Area,
 Karachi - 75950 - Pakistan.
 Phones : (92-21) 36349222 - 23
 36344722 - 23
 Fax : (92-21) 36313790
 E-mail : shezan@cyber.net.pk

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

Faisalabad:
 Near Coca-Cola Factory,
 Sumundary Road, Faisalabad.
 Phone : (92-41) 2668530

Hattar:
 Plot No. 33-34, Phase III,
 Hattar Industrial Estate,
 Hattar (NWFP) - Pakistan.
 Phones : (92-995) 617158, 617343
 Fax : (92-995) 617342

Islamabad:
 Plot No 219, St No 7,
 Sector-1-9-II, Industrial Area,
 Phone : (051) 4432317

