

# Shezan®

## INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

SII/SECY/005  
October 23, 2012

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

Dear Sir,

### NOTICE OF ANNUAL GENERAL MEETING

Please find enclosed herewith an Addendum to the notice of Annual General Meeting to be held on 30 October 2012 for your record and information.

Thanking You.

Yours Sincerely,



**FAISAL AHMAD NISAR, FCA**  
**COMPANY SECRETARY**

**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) 36348222 - 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 (NWFI) - 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

