

# Shezan®

## INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

SIL/SECY/09

September 17, 2013

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 25, 2013 at 10:30 a.m. at Karachi to consider the Annual Accounts for the year ended June 30, 2013 / for declaration of any entitlement.

The Company has declared the "Closed Period" from September 18, 2013 to September 25, 2013 (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 0300-9497033 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 - Bund Road,  
Lahore - 54500 - Pakistan.  
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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

