



SHEZAN INTERNATIONAL LIMITED

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PostID: 53177

April 18, 2014, 11:59:11

The General Manager

Pakistan Stock Exchange 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 25/04/2014 at 04:00 pm, at Karachi to consider the Quarterly Financial Results for the period ended March,2014 and for declaration of any entitlement.

The Company has declared the Closed Period from 19/04/2014 to 25/04/2014 as required under PSX Regulation 5.6.4.

Yours Sincerely,