

# Shezan®

## INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001: 2008 CERTIFIED COMPANY

SIL/ED/2013-14  
June 28, 2014

**The General Manager**  
**Karachi Stock Exchange Limited**  
**Stock Exchange Building**  
**Stock Exchange Road**  
**Karachi.**  
**Fax: 021-111-573-329**

**The Secretary**  
**Lahore Stock Exchange Limited**  
**19-Khayaban-e-Aiwane-e-Iqbal**  
**Lahore.**  
**Fax: 042-111-441-441**

Subject: **Election of Directors**

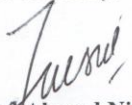
Dear Sir,

We have to inform you that election of directors of the Company was held on June 27, 2014. The shareholders have elected following directors for the next three years period.

- Mr. Muneer Nawaz
- Mr. Mahmood Nawaz
- Mr. M. Naeem
- Mr. Rashed Amjad Khalid
- Mr. Humayun A. Shahnawaz
- Ms. Manahil Shahnawaz
- Mr. Munaf Ibrahim
- Mr. Syed Etrat Hussain Rizvi

You may please inform the members of the exchange accordingly.

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) 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

