



SHEZAN INTERNATIONAL LIMITED

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July 11, 2014, 11:24:58

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Appointment of** Chief Executive

Dear Sir,

We have to inform you that Mr. Humayun A. Shahnawaz has/been appointed as Chief Executive with effect from 01/07/2014 in place of Mr. Muhammad Khalid.

You may please inform members of your Exchange accordingly.

Yours Sincerely,