

Shezan[®] INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001:2008, ISO 22000:2005, HACCP &
HALAL CERTIFIED COMPANY

SIL/SECY/013
January 13, 2017

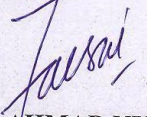
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: Certified Copy of Form 26 (Special Resolution) dated November 04, 2016

Please find enclosed herewith a certified copy of Form 26 dated November 04, 2016 notifying special resolution passed on October 29, 2016 in the Annual General Meeting as per requirement of the clause 5.6.4(b) of PSX Rule Book.

Yours Sincerely,



FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY

Encl: As above

Registered Office & Factory:

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 Factory:

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

Hattar Factory:

Plot No. 33-34, Phase III,
Hattar Industrial Estate,
Hattar (KPK) - Pakistan.
Phones : (+92-995) 617158, 617343.
Fax : (+92-995) 617342.

Multan Warehouse:

Hassanabad Town,
Khanewal Road,
Multan.
Phone : (+92-61) 6564324.
Fax : (+92-61) 6564323.

Gujranwala Warehouse:

Siakot Bypass Road,
Near Beacon House School, Gujranwala.
Phone: (+92-55) 3203100.

Karachi Warehouse:

Plot No. L-4, Block No. 22,
Federal 'B' Industrial Area, Karachi.
Phones: (+92-21) 36829767 & 68-36829766.

Islamabad Warehouse:

Plot No. 219, Street No. 7,
Sector-I-9 / II, Industrial Area, Islamabad.
Phones: (+92-51) 4261041 - 42.

Faisalabad Warehouse:

Near Coca-Cola Factory,
Sammundri Road, Faisalabad.
Phone : (+92-41) 2668530.



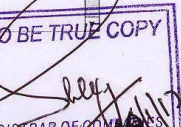
THE COMPANIES ORDINANCE, 1984
[SECTION 172]
SPECIAL RESOLUTION

FORM 26

Only Pdf files are allowed for attachment

1. Incorporation Number	0001883		
2. Name of the Company	SHEZAN INTERNATIONAL LIMITED		
3. Fee Paid (Rs.)	500.00	Name & Branch of the Bank	LAHORE, MCB - Ajmal House, Edgerton Road [0182]
4. Receipt No.	E-2016-604843		
5. Date of Dispatch of Notice (DD/MM/YYYY)	06/10/2016		
6. Specify the intention to propose the resolution as Special Resolution	Addition of two new clauses in Articles of Association		
7. Date of Passing of Special Resolution (DD/MM/YYYY)	29/10/2016		
8. Total Number of Members	601	Representing	7986000 Shares of Rs. 10.00 each
9. Members Present in Person and/or through proxy in the meeting	65	Representing	5456976 Shares of Rs. 10.00 each
10. Members voted for	65	Representing	5456976 Shares of Rs. 10.00 each
11. Members voted against	0	Representing	0 Shares of Rs. 10.00 each
12. At a general meeting of the members of the said Company, duly convened and held at	Avari Hotel 87-Shahrah-e-Quaid-e-Azam Lahore Lahore Punjab 54500		
13. Place/City	lahore		
14. Text of special resolution (attach copy, if space is insufficient to reproduce it)			
15. Signature of Chief Executive/Secretary			
16. Name of Signatory	FAISAL AHMAD NISAR		
17. Designation	Secretary		
18. NIC Number	3520226815041		
19. Date (DD/MM/YYYY)	04/11/2016		

FREE OF COST COPY

CERTIFIED TO BE TRUE COPY

 ADDITIONAL REGISTRAR OF COMPANIES
 COMPANY REGISTRATION OFFICE
 LAHORE

Shezen[®] INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001:2008, ISO 22000:2005, HACCP &
HALAL CERTIFIED COMPANY

SPECIAL RESOLUTION PASSED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 29, 2016

"RESOLVED that, the Articles of Association of the Company be amended by inserting two new Articles, No. 60 A and 60 B after Article No. 60;

60A. In case of E-voting both members and non-members can be appointed as proxy through an instrument of proxy as prescribed in option no. 2 of schedule II of SRO 43 (I)/2016 dated 22 January 2016 being SECP Notification of Companies (E-voting) Regulations, 2016.

60B. All other provisions and requirements for E-voting as prescribed by SRO 43(I)/2016 dated 22 January 2016 being SECP Notification of Companies (E-voting) Regulations, 2016 and any subsequent amendments thereto shall be deemed to be incorporated in these Articles of Associations irrespective of the other provisions of these Article and notwithstanding anything contrary therein.

FURTHER RESOLVED that, the Company Secretary be and is hereby authorized to do all necessary facts, deeds and things in connection therewith and any other things which may be required or expedient to give effect to the spirit and intent of the above resolution.

Certified to be true copy.



FAISAL AHMAD NISAR
COMPANY SECRETARY



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