

Shezan[®] INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

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

SIL/PSX/007
April 25, 2017

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

Dear Sir,

Subject: **MEETING IN PROGRESS – SHEZAN INTERNATIONAL LIMITED**

This is with reference to your letter PSX/Gen-2907 dated April 19, 2017. In this regard we would like to inform you that the meeting of our Board of Directors scheduled to start at 15:00 Hrs, is still under progress and due to restraint of time, as stipulated in your said letter, we are unable to communicate the Financial Results of our Company today.

However, the results will be transmitted to your office on Wednesday, April 26, 2017 and the hard copy of the same will be delivered to your office as well.

Yours truly,



Faisal Ahmad Nisar, FCA
Company Secretary

Registered Office & Factory:

56- Bund Road,
Lahore - 54500 - Pakistan.
Phones: (+92-42) 37466800-04 (5 Lines).
Fax: (+92-42) 37466899 - 37466895.
E-mail: shezan@brain.net.pk

Gujranwala Warehouse:

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

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

Karachi Warehouse:

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

Hattar Factory:

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

Islamabad Warehouse:

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

Multan Warehouse:

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

Faisalabad Warehouse:

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

