



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

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

SIL/PSX/011
July 26, 2017

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

SUBJECT: Certified Copy of Form 26 (Special Resolution) Dated June 30, 2017

Dear Sir,

Please find enclosed herewith a certified copy of Form 26 dated June 30, 2017 notifying special resolution passed by the shareholders of the Company in the Extraordinary General Meeting held on June 21, 2017 as required under 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:

Sialkot 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 ACT, 2017

[SECTION 150(1)]

FORM 26

SPECIAL RESOLUTION

Only Pdf files are allowed for attachment

1. Incorporation Number	<input type="text" value="0001883"/>		
2. Name of the Company	<input type="text" value="SHEZAN INTERNATIONAL LIMITED"/>		
3. Fee Paid (Rs.)	<input type="text" value="500.00"/>	Name & Branch of the Bank <input type="text" value="LAHORE, MCB - Ajmal House, Edgerton Road [0182]"/>	
4. Receipt No.	<input type="text" value="E-2017-610214"/>	<input type="text"/>	
5. Date of Dispatch of Notice (DD/MM/YYYY)	<input type="text" value="30/05/2017"/>		
6. Specify the intention to propose the resolution as Special Resolution	<input type="text" value="Amendment in the existing clause 65 of the Article of Association of the Company"/>		
7. Date of Passing of Special Resolution (DD/MM/YYYY)	<input type="text" value="21/06/2017"/>		
8. Total Number of Members	<input type="text" value="602"/>	Representing	<input type="text" value="7986000"/> Shares of Rs. <input type="text" value="10.00"/> each
9. Members Present in Person and/or through proxy in the meeting	<input type="text" value="117"/>	Representing	<input type="text" value="7099530"/> Shares of Rs. <input type="text" value="10.00"/> each
10. Members voted for	<input type="text" value="117"/>	Representing	<input type="text" value="7099530"/> Shares of Rs. <input type="text" value="10.00"/> each
11. Members voted against	<input type="text" value="0"/>	Representing	<input type="text" value="0"/> Shares of Rs. <input type="text" value="10.00"/> each
12. At a general meeting of the members of the said company, duly convened and held at	<input type="text" value="AVARI HOTEL, 87- SHAHRAH-E-QUAID-E-AZAM LAHORE Punjab"/>		
13. Place(City)	<input type="text" value="LAHORE"/>		
14. Text of special resolution (attach copy, if space is insufficient to reproduce it)	<div style="border: 1px solid black; padding: 5px; text-align: center;"> <p>CERTIFIED TO BE TRUE COPY</p>  <p>ADDITIONAL REGISTRAR OF COMPANIES COMPANY REGISTRATION OFFICE LAHORE</p> </div>		
15. Signature of Chief Executive/Secretary	<input type="text"/>		
16. Name of Signatory	<input type="text" value="FAISAL AHMAD NISAR"/>		
17. Designation	<input type="text" value="Secretary"/>		
18. NIC Number	<input type="text" value="3520226815041"/>		
19. Date (DD/MM/YYYY)	<input type="text" value="30/06/2017"/>		



Shezan® INTERNATIONAL LIMITED

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HALAL CERTIFIED COMPANY

**SPECIAL RESOLUTION PASSED IN EXTRAORDINARY GENERAL MEETING HELD ON
JUNE 21, 2017.**

“RESOLVED THAT Article 65 of the Article of Association of the Company be amended to increase the remuneration of non-executive Directors for attending the meetings of the Board of Directors and any Committees of the Board to Rs. 40,000/- per meeting from existing Rs. 25,000/-.”



Certified to be true copy.

FAISAL AHMAD NISAR
COMPANY SECRETARY

Registered Office & Factory:
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Lahore - 54500 - Pakistan.
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