



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

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

SIL/PSX/027
December 05, 2017

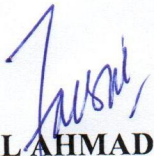
The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

Subject: Certified Copy of Form 26 (Special Resolution) dated November 08, 2017

Please find enclosed herewith a certified copy of Form 26 dated November 08, 2017 notifying special resolution passed on October 27, 2017 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:

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.

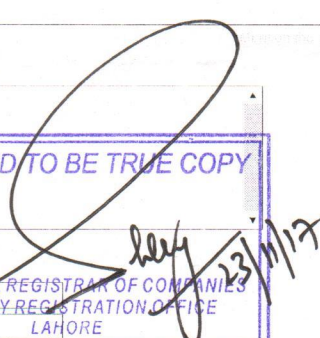
THE COMPANIES ACT, 2017

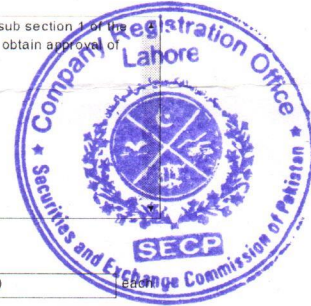
[SECTION 150(1)]

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-2017-666271"/>		
5. Date of Dispatch of Notice (DD/MM/YYYY)	<input type="text" value="04/10/2017"/>		
6. Specify the intention to propose the resolution as Special Resolution	<p>To comply with the provisions of sub section 1 of the section 208 read with the sub section 1 of the section 150 of the Companies Act 2017, where it is required by the company to obtain approval of shareholders for related party transactions through Special resolution.</p>		
7. Date of Passing of Special Resolution (DD/MM/YYYY)	<input type="text" value="27/10/2017"/>		
8. Total Number of Members	<input type="text" value="604"/>	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="66"/>	Representing	<input type="text" value="6409470"/> Shares of Rs. <input type="text" value="10.00"/> each
10. Members voted for	<input type="text" value="66"/>	Representing	<input type="text" value="6409470"/> 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="Averi Hotel, 87 Shahrah-e-quaid-e-azam Lahore LAHORE Punjab 54500"/>		
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="08/11/2017"/>		





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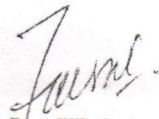
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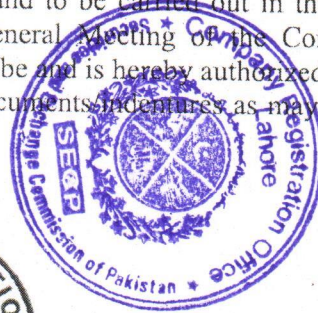
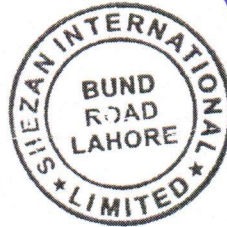
SPECIAL RESOLUTION PASSED IN ANNUAL GENERAL MEETING HELD ON OCTOBER 27, 2017

“RESOLVED THAT the transactions carried out by the Company in the normal course of business with related parties for the period from April 01, 2017 to June 30, 2017 be and hereby ratified, approved and confirmed.”

“FURTHER RESOLVED THAT the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in the normal course of business with related parties till the next Annual General Meeting of the Company and in this connection the Chief Executive Officer of the Company be and is hereby authorized to take any and all necessary actions and sign/execute any and all such documents and indentures as may be required in this regard on behalf of the Company.”

Certified to be true.


FAISAL AHMAD NISAR
COMPANY SECRETARY



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Lahore - 54500 - Pakistan.
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