



**INTERNATIONAL LIMITED**

LEADING PROCESSORS OF FRUITS AND VEGETABLES

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

SIL/PSX/11/18  
APRIL 25, 2018

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

**SUBJECT: CHANGE OF COMPANY SECRETARY**

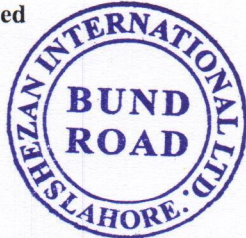
Dear Sir,

Please be informed that Mr. Faisal Ahmad Nisar, FCA has ceased to be the Company Secretary of Shezan International Limited with effect from April 25, 2018 and Mr. Khurram Babar has been appointed as the Company Secretary in his place.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
for **Shezan International Limited**

**KHURRAM BABAR**  
**COMPANY SECRETARY**



cc: Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area  
Islamabad

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

**Faisalabad Warehouse:**  
Inside salman silk bolay di chugi chowk,  
opposite telephone exchange Sargodha Road, Faisalabad.  
Phone : (+92-41) 8848530 , Fax: (+92-41) 8580252