



# INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

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

SIL/PSX/113/18  
26 November 2018

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

**SUBJECT: CERTIFIED COPY OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF SHEZAN INTERNATIONAL LIMITED**

Dear Sir,

We are pleased to enclose herewith certified copy of resolutions approved and adopted by the members of the Company at the Annual General Meeting held on 27 October 2018 as required under clause 5.6.4(b) of PSX Rule Book.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
for **Shezan International Limited**

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

**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



**CERTIFIED COPY OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING HELD  
ON 27 OCTOBER 2018**

**“RESOLVED THAT** the audited financial statements for the year ended 30 June 2018 together with Directors’ and Independent Auditors’ Report thereon be and are hereby approved and adopted.”

**“RESOLVED THAT** the final cash dividend at Rs. 15/- per share of Rs. 10/- each (@ 150%) for the year ended 30 June 2018 be and is hereby approved.”

**“RESOLVED THAT** a sum of rupees 7,986,000/- be capitalized out of the free reserves of the Company and applied towards issue of 798,600 ordinary shares of Rs. 10/-each as fully paid bonus shares in the proportion of the one (01) ordinary share for every ten (10) ordinary shares held by the members whose names appear in the Members Register at the close of the business on 20 October 2018.”

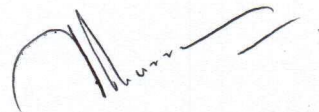
**“FURTHER RESOLVED THAT** the bonus shares shall rank pari passu in all respects with the existing shares of the Company as regards the future entitlements, however, these shares shall not be eligible for any final dividend declared by the Company for the year ended 30 June 2018.”

**“FURTHER RESOLVED THAT** members fractional entitlement till date, as a result of their entitlement to a fraction of a bonus share due to their respective shareholdings, shall be consolidated in to whole shares. The Directors of the Company be and are hereby authorized to sell such shares in open market and pay the net proceeds of sale to a charitable institution / The Supreme Court of Pakistan and the Prime Minister of Pakistan Diamer-Bhasha and Mohmand Dams Fund.as approved by the Board.”

**“FURTHER RESOLVED THAT** the Chief Executive and Company Secretary be and are hereby jointly and/or severally authorized to give effect to these resolutions and to do and cause to be done all acts, deeds and things that may be necessary or required for issue, allotment and distribution of the said bonus shares and pay net proceeds of the fractions to a charitable institution / The Supreme Court of Pakistan and the Prime Minister of Pakistan Diamer-Bhasha and Mohmand Dams Fund as approved by the Board.”

**“RESOLVED THAT** M/s. EY Ford Rhodes, Chartered Accountants, be and are hereby appointed as the Auditors of the Company for the year ending 30 June 2019, at a remuneration to be finalized by the Chief Executive of the Company.”

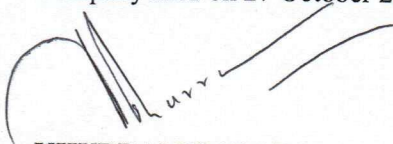
**“RESOLVED THAT** the transaction(s)/agreement(s)/contract(s) carried out by the Company in the normal course of business with related parties for the period from 01 July 2017 to 30 June 2018 be and hereby ratified, approved and confirmed.”



**“FURTHER RESOLVED THAT** the Chief Executive Officer of the Company be and is hereby authorized to approve all the transaction(s)/agreement(s)/contract(s) 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/indentures as may be required in this regard on behalf of the Company.”

**CERTIFIED TRUE COPY.**

I hereby certified that the above resolutions were duly passed at the Annual General Meeting of the Company held on 27 October 2018.



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