



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

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

SIL/PSX/115/18
27 November 2018

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

SUBJECT: DISCLOSURE OF INTEREST BY A DIRECTOR, CEO OR EXECUTIVE OF A LISTED COMPANY AND THEIR SPOUSES AND SUBSTANTIAL SHAREHOLDERS UNDER CLAUSE 5.6.1(d) OF PSX REGULATIONS

Dear Sir,

We would like to inform you that following Directors/CEO/Executive/their spouses and substantial shareholder of the Company have received Bonus Shares of the Company as approved by the Shareholders in the Annual General Meeting held on 27 October 2018:

Sr. No	Name of persons with description	Details of Bonus Shares		
		Price	No. of shares	Form of shares certificates
1.	Mr. Muneer Nawaz, <i>Chairman</i>	N/A	59,932	Physical
2.	Mr. Humayun A. Shahnawaz, <i>CEO</i>	N/A	33,499	Physical
3.	Mr. M. Naeem, <i>Director</i>	N/A	4,899	Physical
4.	Mr. Rashed Amjad Khalid, <i>Director</i>	N/A	14,604	Physical
5.	Mr. Mahmood Nawaz, <i>Director</i>	N/A	77,546	CDC / Physical
6.	Ms. Manahil Shahnawaz, <i>Director</i>	N/A	16,265	Physical
7.	Mrs. Abida Muneer Nawaz, <i>Spouse</i>	N/A	7,966	Physical
8.	Mrs. Amtul Bari Naeem, <i>Spouse</i>	N/A	36,432	Physical
9.	Mrs. Sajda Amjad Khalid, <i>Spouse</i>	N/A	206	Physical
10.	Mrs. Bushra M. Nawaz, <i>Spouse</i>	N/A	572	Physical
11.	Mr. Waseem A. Mahmood, <i>Executive</i>	N/A	41	CDC
12.	National Investment (Unit) Trust, <i>Substantial shareholder</i>	N/A	149,525	CDC

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