

Shezan[®] INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

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

SIL/PSX/247/19
13 November 2019

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

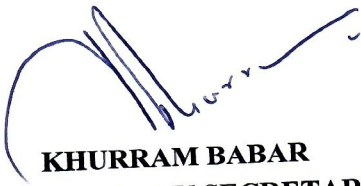
SUBJECT: CERTIFIED COPY OF RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF SHEZAN INTERNATIONAL LIMITED

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 26 October 2019 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

Gujranwala Warehouse:

Sialkot Bypass Road,
Near Beacon House School, Gujranwala.
Phone: (+92-55) 3203100.

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

Karachi Warehouse:

Plot No. L-4, Block No. 22,
Federal 'B' Industrial Area, Karachi.
Phones: (+92-21) 36829767 & 68-36829766.

Hattar Factory:

Plot No. 33-34, Phase III,
Hattar Industrial Estate,
Hattar (KPK) - Pakistan.
Phones : (+92-995) 617158, 617343.
Fax : (+92-995) 617342.

Islamabad Warehouse:

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

Multan Warehouse:

Hassanabad Town,
Khanewal Road,
Multan.
Phone : (+92-61) 6564324.
Fax : (+92-61) 6564323.

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 26 OCTOBER 2019**

“**RESOLVED THAT** the audited financial statements for the year ended 30 June 2019 together with Directors’ and Independent Auditors’ Report thereon be and are hereby approved and adopted.”

“**RESOLVED THAT** the final cash dividend at Rs. 5.5/- per share of Rs. 10/- each (@ 55%) for the year ended 30 June 2019 be and is hereby approved.”

“**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 2020, 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 2018 to 30 June 2019 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 26 October 2019.



KHURRAM BABAR
COMPANY SECRETARY