

# Shezan<sup>®</sup> INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

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

SIL/PSX/143/20  
09 July 2020

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

**SUBJECT: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on **09 July 2020 at 11:00 am, at Lahore** has re-elected Mr. Muneer Nawaz as Chairman of the Board, re-appointed Mr. Humayun A. Shahnawaz as Chief Executive Officer of the Company and constituted the Audit Committee and Human Resource and Remuneration Committee of the Board, besides undertaking other administrative matters.

You may please inform the members of the Exchange accordingly.

Yours truly,



**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,  
Khanawal 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