

Shezan[®] INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

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

SIL/PSX/154/20

17 July 2020

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

**SUBJECT: CERTIFIED COPY OF RESOLUTIONS PASSED AT EXTRAORDINARY
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 Extraordinary General Meeting held on 26 June 2020 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) 8590252

CERTIFIED COPY OF RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, 26 JUNE 2020 AT COMPANY'S REGISTERED OFFICE, 56-BUND ROAD, LAHORE

“**RESOLVED THAT** the Company hereby authorizes the holding of offices of profit and payment as remuneration to the Chief Executive and full time working Directors not exceeding in aggregate a sum of Rs. 50 million per annum, exclusive of the Company's maintained transport, perquisites and retirement benefits to which they are entitled to under their terms of employment, for the year ending 30 June 2020 and for the remainder of their term increased by the sums that may be applicable under their respective terms of employment.”

“**FURTHER RESOLVED THAT** in the event of any of the aforesaid offices of profit falling vacant, the approval hereby given shall be equally applicable to any other person appointed to fill such vacancy”.

CERTIFIED TRUE COPY.

I hereby certified that the above resolutions were duly passed at the Extraordinary General Meeting of the Company held on 26 June 2020.



KHURRAM BABAR
COMPANY SECRETARY