



SHEZAN INTERNATIONAL LIMITED

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Post-ID: 177373
November 16, 2021, 12:36:53

The 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 the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Muneer Nawaz (Non-Executive Director)	2021-11-11	Bonus	65925	0.00	PHY	N/A
2	Abida Muneer Nawaz (Spouse of Muneer Nawaz ; Non-Executive Director)	2021-11-11	Bonus	8762	0.00	PHY	N/A
3	Humayun A. Shahnawaz (Executive Director)	2021-11-11	Bonus	36849	0.00	PHY	N/A
4	Manahil Shahnawaz (Executive Director)	2021-11-11	Bonus	17891	0.00	PHY	N/A
5	Rashed Amjad Khalid (Non-Executive Director)	2021-11-11	Bonus	16065	0.00	PHY	N/A
6	Sajda Amjad Khalid (Spouse of Rashed Amjad Khalid ; Non-Executive Director)	2021-11-11	Bonus	227	0.00	PHY	N/A
7	M.Naeem (Non-Executive Director)	2021-11-11	Bonus	5389	0.00	PHY	N/A
8	Amtul Bari Naeem (Spouse of M.Naeem ; Non-Executive Director)	2021-11-11	Bonus	40075	0.00	PHY	N/A
9	Abid Nawaz (Non-Executive Director)	2021-11-11	Bonus	11749	0.00	PHY	N/A
10	Nauman Khalid (Independent Director)	2021-11-11	Bonus	17	0.00	PHY	N/A

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,