



SHEZAN INTERNATIONAL LIMITED

56-Bund Road Lahore PAKISTAN

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PostID: 263784

October 28, 2025, 14:48:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: RESOLUTIONS PASSED BY THE SHAREHOLDERS AT 62nd ANNUAL GENERAL MEETING OF SHEZAN INTERNATIONAL LIMITED

Dear Sir,

We are pleased to inform you that the attached letter contained resolutions unanimously passed by the shareholders of the Company in their Annual General Meeting held on 28 October 2025 at 11:00 a.m., at Company Registered Office, 56-Bund Road, Lahore and virtually (via-video link Zoom).

Yours Sincerely,