

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

SIL/PSX/01/26
22 June 2026

SUBJECT: ELECTION OF DIRECTORS

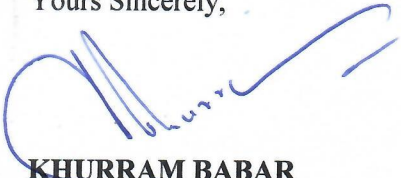
Dear Sir,

We have to inform you that election of directors of the Company was held today. The shareholders have elected the following directors for a next term of three years commencing from 28 June 2026:

1. Mr. Muneer Nawaz
2. Mr. Humayun Ahmed Shahnawaz
3. Mr. Shoaib Mir
4. Mr. Muhammad Naeem
5. Mr. Nauman Khalid
6. Ms. Manahil Shahnawaz
7. Mr. Rashed Amjad Khalid
8. Mr. Abid Nawaz
9. Mr. Farooq Hameed

You may please inform the members of the exchange accordingly.

Yours Sincerely,



KHURRAM BABAR
COMPANY SECRETARY

Cc: The HOD, Brokers CMIs and Market Surveillance Department,
Supervision Division, The Securities & Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area, Islamabad.

Registered Office & Factory:
56- Bund Road, Lahore - 54500,
Pakistan.
Phones: +92(42)37466900-04
Fax : +92(42)37466899, 37466895
E-mail : sil-hr@shezan.com

Karachi Factory:
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Area, Karachi - 75950 - Pakistan.
Phones: +92(21)36349222-23, 36344722-23
Fax : +92(21)36313790
E-mail : sil-khi@shezan.com

Hattar Factory:
Plot No. 33-34, Phase III, Hattar Industrial
Estate, Hattar (KPK) - Pakistan.
Phones: +92(995)617158, 617343
Fax : +92(995)617342
E-mail : sil-htr@shezan.com

Multan Warehouse:
Near Babar Chowk opposite P.S.O
Filling Station Southern Bypass,
Multan.
Phone: +92 306 0515723
E-mail: sil-mtn@shezan.com

Gujranwala Sales Office:
Plot No. 164, X - Block, Kashmir Road,
Peoples Colony, Opposite
Masjid Khurshid, Gujranwala.
Phone: +92(55)4806026
E-mail: sil-guj@shezan.com

Karachi Sales Office & Warehouse:
Plot No. L-4, Block No. 22, Federal "B"
Industrial Area, Karachi.
Phones: +92(21)36829766-68
Fax : +92(21)36829769
E-mail : sil-dkhi@shezan.com

Islamabad Sales Office:
Plot No. 224, Street No. 1-A,
Sector I-10/3, Industrial Area,
Islamabad.
Phone: +92(51)4261042
E-mail: sil-isi@shezan.com

Faisalabad Warehouse:
Plot No. 80-81A, Small Industrial Estate,
Nalka Kohala, Sargodha Road, Faisalabad.
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