

Shezan®

INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

SIL/SECY/09
February 13, 2014

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 21, 2014 at 10:30 a.m., at Karachi to consider the Half Yearly Accounts for the period ended December 31, 2013 / for declaration of any entitlement, if any.

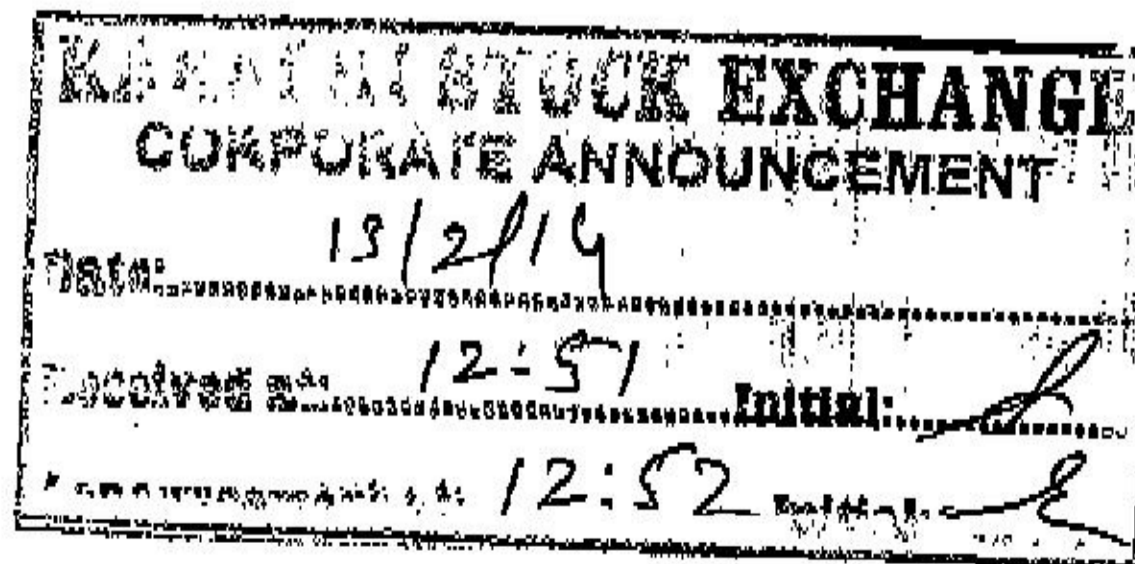
The Company has declared the "Closed period" from February 14, 2014 to February 21, 2014 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Further, we wish to inform that our fax machine numbers, through which the fax will be transmitted, are 042-37466899 & 021-36313790 and cell number of Mr. Waqar Ahmad (General Manager Corporate Affairs) is 0300-9497033 who will contact the Exchange on provided phone number of the exchange before and after transmitting the fax. You may please inform to members of the exchange accordingly.

Please acknowledge receipt.

Yours truly,

FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY



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Karachi - 75950 - Pakistan.
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Hassanabad Town,
Khanawal Road,
Multan - Pakistan.
Phone : (02-61) 6564324
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Faisalabad:
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Sumunqary Road, Faisalabad.
Phone : (02-41) 3568530

Maller:
Plot No. 33-24, Phase III,
Hattar Industrial Estate,
Hattar (NWFP) - Pakistan.
Phones : (02-995) 617158, 617348
Fax : (02-995) 617342

Islamabad:
Plot No 219, St No 7,
Sector-1-B-II, Industrial Area,
Phone : (051) 4432317

