

Shezan®

INTERNATIONAL LIMITED

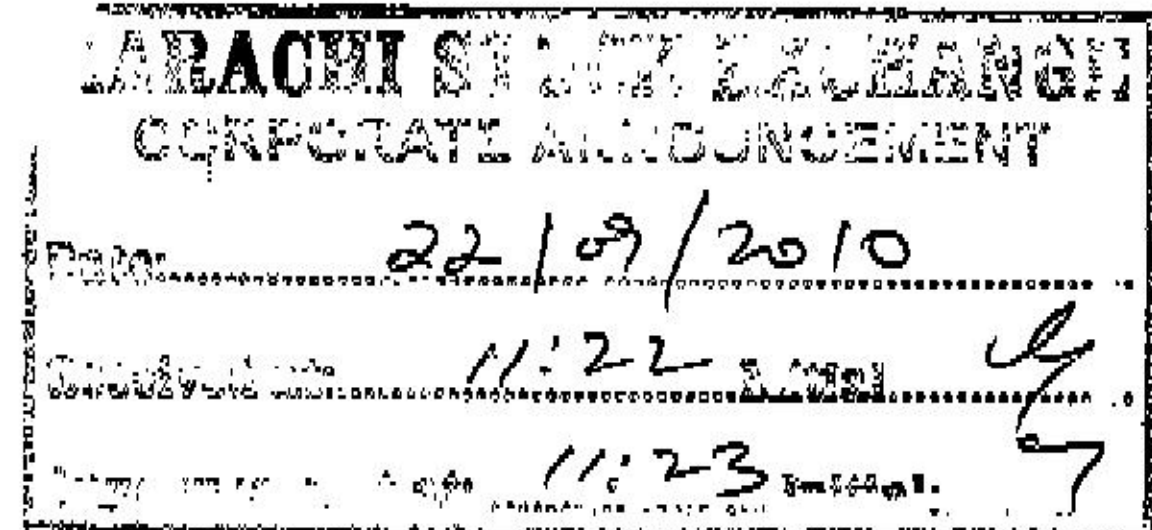
LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001: 2000 CERTIFIED COMPANY

SIL/SECY/08
September 21, 2010

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 September 29, 2010 at 11:30 a.m., at Karachi to consider the Annual Accounts for the year ended June 30, 2010 / for declaration of any entitlement.

The Company has declared the "Closed Period" from September 22, 2010 to September 29, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


MUHAMMAD KHALID
DIRECTOR/COMPANY SECRETARY



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