



Shezan International Limited

ELECTION OF DIRECTORS

In pursuance of section 178(4) of the Companies Ordinance, 1984, the members of the Company are hereby notified that the following persons have filed with the Company, notices of their intentions to offer themselves for Election as Directors at the Extraordinary General Meeting to be held on Saturday, June 28, 2008 at 11:00 am at 56-Bund Road, Lahore:

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|--------------------------|------------------------------|
| 1. Mr. Muneer Nawaz | 5. Mr. M. Naeem |
| 2. Mr. Mahmood Nawaz | 6. Mr. Muhammad Khalid |
| 3. Mrs. Amtul Hai Khalid | 7. Mr. Muhammad Nawaz Tishna |
| 4. Mr. C.M. Khalid | 8. Mr. Muhammad Asif |

Since the number of persons who have offered themselves to be elected does not exceed the number of directors fixed under section 178(1) of the Companies Ordinance, 1984, the persons named above shall deemed to be elected as Directors of Shezan International Limited at the forthcoming Extraordinary General Meeting.

Lahore:
June 20, 2008.

MUHAMMAD KHALID
DIRECTOR & COMPANY SECRETARY

B.R. 20-6-2008