



INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9002 CERTIFIED COMPANY

SIL/SECY/09

February 22, 2012

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

Subject: **Board Meeting (Change of Time)**

Dear Sir

In continuation of our notice of the meeting of Board of Directors under Reference No. SIL/SECY/09 dated February 15, 2012; this is to inform you that the time of meeting of the Board of Directors of the Company has been changed.

Now, the meeting of Board of Directors of Shezan International Limited will be held at 11:30 a.m. on Thursday, February 23, 2012 at Karachi.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Faisal
FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY

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