

Shezan®

INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

ANTICORRUPTION CERTIFIED COMPANY

SIL/SECY/005
November 28, 2012

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

Dear Sir,

**SUBJECT: DESPATCH OF DIVIDEND WARRANTS AND BONUS SHARES
FOR THE YEAR ENDED JUNE 30, 2012**

We are pleased to inform you that the dividend warrants in respect of Cash Dividend @ 90% and Bonus Shares in respect of Stock Dividend @ 10% for the year ended June 30, 2012 have been dispatched to the shareholders by Registered Post on November 28, 2012.

Thanking you.

Yours truly,



**FAISAL AHMAD NISAR, FCA
COMPANY SECRETARY**



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