# SHEZAN INTERNATIONAL LIMITED

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Post-ID: 057683
September 26, 2014, 15:46:58

**The General Manager**
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**The General Manager**
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Financial Results for the Year Ended** 30-06-2014

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on 26/09/2014 at 10:30 am, at Karachi recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended 30-06-2014 at Rs. 10 per share i.e. 100%. This is in addition to Interim Dividend(s) already paid at Rs.NIL per share i.e. NIL%.

(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 10 share(s) for every 100 share(s) held i.e. 10%. This is in addition to the Interim Bonus Shares already issued @ NIL%.

(iii) **RIGHT SHARES**

The Board has recommended to issue NIL% Right Shares at par/at a discount/premium of Rs.NIL per share in proportion of NIL share(s) for every NIL share(s). The entitlement of right shares being declared simultaneously will be/will not be applicable on Bonus Shares as declared above.

(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

The financial results of the Company are attached:
(The Company shall give complete Profit & Loss Account along with appropriations, earning per share and comparative figures of immediately preceding corresponding period. In addition, if the accounts contain certain qualification / observation by the auditors, the same should also be intimated).

The Annual General Meeting of the Company will be held on 29/10/2014 at 11:00 am, at Lahore .

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 21/10/2014.

The Share Transfer Books of the Company will be closed from 22/10/2014 to 29/10/2014 (both days inclusive). Transfers received at the M/s. Corplink (Pvt.) Limited, 1K, Commercial, Model Town, Lahore. at the close of business on 21/10/2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours Sincerely,