

Shezan[®] INTERNATIONAL LIMITED

LEADING PROCESSORS OF FRUITS AND VEGETABLES

AN ISO 9001:2008, ISO 22000:2005, HACCP &
HALAL CERTIFIED COMPANY

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SIL/PSX/186/20
17 September 2020

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION UNDER CLAUSE 5.6.1(d) of PSX RULE BOOK

Dear Sir,

In accordance with the clause 5.6.1(d) of PSX Rule Book, we hereby convey that on the basis of communication received from Mr. Waseem Amjad Mahmood today (an executive of the Company), he has dealt in the shares of Shezan International Limited as per following details:

Transaction Date	No. of Shares	Rate per share	Form of Share Certificate	Nature of Transaction
08 September 2020	100	Rs. 234.50/-	Electronic in CDC	Open Market Sale

We confirm that the above said transaction will be presented in the subsequent Board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

You may please inform the members of the Exchange accordingly.

Yours sincerely,
for Shezan International Limited

KHURRAM BABAR
COMPANY SECRETARY

cc: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad

Registered Office & Factory:

56- Bund Road,
Lahore - 54500 - Pakistan.
Phones: (+92-42) 37466900-04 (5 Lines).
Fax : (+92-42) 37466899 - 37466895.
E-mail: shezan@brain.net.pk

Karachi Factory:

Plot L - 9, Block No. 22,
Federal 'B' Industrial Area,
Karachi - 75950 - Pakistan.
Phones : (+92-21) 36349222 - 23.
36344722 - 23.
Fax : (+92-21) 36313790.
E-mail : shezan@cyber.net.pk

Hattar Factory:

Plot No. 33-34, Phase III,
Hattar Industrial Estate,
Hattar (KPK) - Pakistan.
Phones : (+92-995) 617158, 617343.
Fax : (+92-995) 617342.

Multan Warehouse:

Hassanabad Town,
Khanewal Road,
Multan.
Phone : (+92-61) 6564324.
Fax : (+92-61) 6564323.



Gujranwala Warehouse:

Sialkot Bypass Road,
Near Beacon House School, Gujranwala.
Phone: (+92-55) 3203100.

Karachi Warehouse:

Plot No. L-4, Block No. 22,
Federal 'B' Industrial Area, Karachi.
Phones: (+92-21) 36829767 & 68-36829766.

Islamabad Warehouse:

Plot No. 216, Street No. 7,
Sector-I-9 / II, Industrial Area, Islamabad.
Phones: (+92-51) 4261041 - 42.

Faisalabad Warehouse:

Inside salman silk bolay di chugi chowk,
opposite telephone exchange Sargodha Road, Faisalabad.
Phone : (+92-41) 8848530 , Fax: (+92-41) 8580252