Shezan® INTERNATIONAL LIMITED

AN ISO 9001:2015, ISO 22000:2005, HACCP & HALAL CERTIFIED COMPANY حلال HALAL

SIL/PSX/219/22
24 October 2022

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

SUBJECT: **RESOLUTIONS PASSED BY THE SHAREHOLDERS IN ANNUAL GENERAL MEETING OF SHEZAN INTERNATIONAL LIMITED**

Dear Sir,

We are pleased to inform you that following resolutions have been unanimously passed by the shareholders of the Company in their Annual General Meeting held on 24 October 2022 at 11:00 a.m., at Company's Registered Office, 56-Bund Road, Lahore.

ORDINARY BUSINESS:

1. **TO CONFIRM THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 25 OCTOBER 2021.**

   "**RESOLVED THAT** minutes of the Annual General Meeting of the Company held on 25 October 2021 be and are hereby confirmed."

2. **APPROVAL OF ANNUAL AUDITED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2022.**

   "**RESOLVED THAT** the audited financial statements of the Company for the year ended 30 June 2022 together with Directors' and Independent Auditors' Report thereon be and are hereby approved and adopted."

3. **APPROVAL OF CASH DIVIDEND FOR THE FINANCIAL YEAR 2021-22.**

   "**RESOLVED THAT** the final cash dividend at Rs. 5/- per share of Rs. 10/- each @ 50% for the year ended 30 June 2022 be and is hereby approved."

4. **APPOINTMENT OF EXTERNAL AUDITORS FOR THE YEAR ENDING 30 JUNE 2023.**

   "**RESOLVED THAT** M/s. EY Ford Rhodes, Chartered Accountants, be and are hereby appointed as the Auditors of the Company for the year ending 30 June 2023, at a remuneration to be finalized by the Chief Executive of the Company."

Registered Office & Factory:
56- Bund Road,
Lahore - 54500 - Pakistan.
Phones: (+92-42) 37466900-04.
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.
E-mail : sil-htr@shezan.com

Multan Warehouse:
Gate No. I,
Hassanabad Town
Khanewal Road, Multan.
Phone : (+92-61) 6564324.
Fax : (+92-61) 6564323.
E-mail : sil-mtn@shezan.com

Gujranwala Sales Office:
Maaz Traders, Shezan Distributor Near
Zameendar Wagon Stand, Pasroor Road,
Gujranwala.
Phone: (+92-333) 8001143.
E-mail: sil-guj@shezan.com

Karachi Sales Office & Warehouse:
Plot No. L-4. Block No. 22,
Federal 'B' Industrial Area,
Karachi.
Phones: (+92-21) 36829766-68.
E-mail : sil-dkhi@shezan.com

Islamabad Sales Office:
Plot No. 224-A, Street No. 1-A,
Sector-I /10-3 , Industrial Area,
Islamabad.
Phone: (+92 -51) 4261041-42.
E-mail: sil-isl@shezan.com

Faisalabad Warehouse:
Inside Suleman Silk, Opposite Telephone
Exchange Sargodha Road, Faisalabad.
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E-mail : sil-fsd@shezan.com

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/Shezan.pk
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SPECIAL BUSINESS – SPECIAL RESOLUTIONS:

5. **APPROVAL OF RELATED PARTY TRANSACTIONS CARRIED OUT DURING FINANCIAL YEAR 2021-22.**

   "RESOLVED THAT all related parties' transactions carried out by the Company as disclosed in Note No. 36 of the Financial Statements of the Company for the year ended 30 June 2022 be and are hereby noted, ratified and approved."

6. **APPROVAL OF RELATED PARTY TRANSACTIONS TO BE CARRIED OUT DURING FINANCIAL YEAR 2022-23.**

   "RESOLVED THAT in accordance with the policy approved by the Board and subject to such conditions as may be specified from time to time, the Company be and is hereby authorized to carry out transactions with the related parties for the fiscal year 2022-23."

   "RESOLVED FURTHER THAT the Board of Directors of the Company may, at its discretion, approves specific related party/parties transaction(s) from time to time, irrespective of the composition of the Board, and in accordance with the provisions of related laws/regulations and Company's policy pertaining to related parties' transactions till the next Annual General Meeting."

   "RESOLVED FURTHER THAT all such transactions shall be placed before the shareholders in the next Annual General Meeting for their noting/ratification/approval."

You may please inform the members of the Exchange accordingly.

CERTIFIED TRUE COPY.

I hereby certified that the above resolutions were duly passed at the Annual General Meeting of the Company held on 24 October 2022.

Yours sincerely,
for **Shezan International Limited**

SHEZAN INTERNATIONAL LTD. BUND ROAD LAHORE.

KHURRAM BABAR
COMPANY SECRETARY