



Shezan International Limited  
56 - Bund Road, Lahore

## ELECTION OF DIRECTORS

In pursuance of section 159(4) of the Companies Act, 2017 (section 178(4) of the repealed Companies Ordinance, 1984), the shareholders of the Company are hereby notified that the following eight (8) persons have filed with the Company, the notice to their intention under section 159(3) of Companies Act, 2017 (section 178(3) of the repealed Companies Ordinance, 1984), to offer themselves for election of Directors at the Extraordinary General Meeting of the Company, scheduled to be held on Wednesday, **June 21, 2017** at 11:00 a.m. at Avari Hotel, 87-Shahra-e-Quaid-e-Azam, Lahore:

- |                             |                                 |
|-----------------------------|---------------------------------|
| 1. Mr. Muneer Nawaz         | 5. Ms. Manahil Shahnawaz        |
| 2. Mr. Mahmood Nawaz        | 6. Mr. Rashed Amjad Khalid      |
| 3. Mr. Humayun A. Shahnawaz | 7. Mr. Saifi Chaudhry           |
| 4. Mr. M. Naeem             | 8. Mr. Syed Etrat Hussain Rizvi |

Since the number of persons who have offered themselves to be elected is not more than the number of Directors fixed under section 159(1) of the Companies Act, 2017 (section 178(1) of the repealed Companies Ordinance, 1984), the above named (8) persons shall be deemed to be elected as Directors of the Company at the forthcoming Extraordinary General Meeting.

Lahore:  
June 13, 2017.

**FAISAL AHMAD NISAR**  
**COMPANY SECRETARY**