

Shezan International Limited

56 - Bund Road, Lahore



ELECTION OF DIRECTORS

In compliance with the provisions of the 159(4) of the Companies Act, 2017, the members of the Company are hereby informed that the following persons have filed with the Company notices of their intention to contest the Election of Directors of the Company in the upcoming Extraordinary General Meeting to be held on Monday, 22 June 2026 at Company's Registered Office, 56-Bund Road, Lahore and virtually via (video-link "Zoom").

- | | |
|--------------------------------|----------------------------|
| 1. Mr. Muneer Nawaz | 6. Ms. Manahil Shahnawaz |
| 2. Mr. Humayun Ahmed Shahnawaz | 7. Mr. Rashed Amjad Khalid |
| 3. Mr. Shoaib Mir | 8. Mr. Abid Nawaz |
| 4. Mr. Muhammad Naeem | 9. Mr. Farooq Hameed |
| 5. Mr. Nauman Khalid | |

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, Therefore; the above named 09 (Nine) candidates shall be deemed to be elected as directors of the Company unopposed at the forthcoming Extraordinary General Meeting.

By the Order of the Board

Lahore:
15 June 2026

(Khurram Babar)
Company Secretary