

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

> SIL/PSX/253/20 20 October 2020

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

SUBJECT:

CORPORATE BRIEFING SESSION FOR THE FINANCIAL YEAR ENDED 30

JUNE 2020

Dear Sir,

This is to inform you that a Corporate Briefing Session of Shezan International Limited for the financial year ended 30 June 2020 will be held on Tuesday, 27 October 2020, at 03:00 p.m. at Company's Registered Office, 56-Bund Road, Lahore to brief the Company's financial performance and future outlook to shareholders / analysts / investors.

Interested participants are requested to confirm their participation by sending their detail through email at meetings@shezan.com by Friday, 23 October 2020 so that arrangements can be made accordingly. The respective attendees / participants are requested to bring their original CNIC.

Note: No person will be allowed without wearing a mask.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

KHURRAM BABAR **COMPANY SECRETARY**

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

Gujranwala Warehouse: Sialkot Bypass Road,

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

Karachi Factory:

Plot L - 9. Block No. 22, Federal 'B' Industrial Area, Karachi - 75950 - Pakistan

Phones: (+92-21) 36349222 - 23. 36344722 - 23

: (+92-21) 36313790. E-mail : shezan@cyber.net.pk

Karachi Warehouse:

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

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

Fax: (+92-995) 617342.

Islamabad Warehouse:

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

Multan Warehouse: Hassanabad Town.

Khanewal Road. Multan.

Phone: (+92-61) 6564324. Fax: (+92-61) 6564323.



Faisalabad Warehouse:

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