



SHEZAN INTERNATIONAL LIMITED

56 - Bund Road, Lahore

ADDENDUM TO THE NOTICE OF ELECTION OF DIRECTORS

This addendum is being published in continuation of our earlier notice published on 15 June 2023 under section 159(4) of the Companies Act, 2017. The shareholders of the Company are hereby now further informed that out of the ten (10) contesting persons notified earlier, Mr. Mohsin Ali has withdrawn his notice to contest the election of directors.

Since the remaining number of persons, nine (09), 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 below-named candidates shall be declared/deemed to be elected as directors of the Company unopposed at the forthcoming Extraordinary General Meeting to be held on Thursday, 22 June 2023 at Company's Registered Office, 56-Bund Road, Lahore and Virtually via (video-link "Zoom").

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| 1. Mr. Muneer Nawaz | 6. Ms. Manahil Shahnawaz |
| 2. Mr. Humayun A. Shahnawaz | 7. Mr. Shahid Hussain Jatoi |
| 3. Mr. M. Naeem | 8. Mr. Nauman Khalid |
| 4. Mr. Abid Nawaz | 9. Mr. Ahsan Ali Malik |
| 5. Mr. Rashed Amjad Khalid | |

Lahore:
16 June 2023.

By Order of the Board
Khurram Babar
Company Secretary