

THROUGH PUCARS & COURIER

SIL/PSX/65/25 09 May 2025

The General Manager, Pakistan Stock Exchange Limited,

Stock Exchange Building, Stock Exchange Road, Karachi.

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION UNDER CLAUSE 5.6.1(d) OF PSX RULE BOOK Dear Sir,

This is to inform you that Mr. Abid Nawaz (Non-Executive Director) of Shezan International Limited has dealt in the shares of the Company as per the following details:

Sr. No.	Name of Relevant Person(s) with Description	Details of Transaction(s)						Cumulative Shareholding	
		Form of Share Certificate(s)	Market	Date	Nature	No. of Shares	Rate (Rs.)	No. of Shares	Percentage
1.	Mr. Abid Nawaz (Non-Executive Director)	CDC	Ready	07-05-2025	Sale	4,000	169.00	129,243	1.34

We confirm that the above said transaction(s) will be presented in the subsequent Board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

You may please inform the members of the Exchange accordingly.

Yours sincerely.

for Shezan International Limited

KHURRAM BABAR COMPANY SECRETARY

cc:

Director / HOD

HORE Surveillance, Supervision and Enforcement Department Securities and Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue

Blue Area, Islamabad

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

Gujranwala Sales Office:

Maaz Traders, Shezan Distributor Near Zameendar Wagon Stand, Pasroor Road,

Phone: (+92-333) 8001143. E-mail: sil-guj@shezan.com

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 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

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

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

Multan Warehouse:

Gate No. I, Hassanabad Town Khanewal Road, Multan. Phone: (+92-61) 6564324. Fax: (+92-61) 6564323.

E-mail: sil-mtn@shezan.com

Faisalabad Warehouse:

Plot No, 81-A, Small Industrial Estate, Nalka Kohala, Sargodha Road,

Faisalabad. Phone: (+92-41) 8810233 E-mail: sil-fsd@shezan.com





