

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

SIL/PSX/101/25
20 October 2025

SUBJECT: DISCLOSURE OF MATERIAL INFORMATION UNDER CLAUSE 5.6.1(d) of PSX RULE BOOK

Dear Sir,

In accordance with clause 5.6.1(d) of the PSX Rule Book, we hereby convey that Mr. Nauman Khalid (Independent Director), has dealt in the shares of Shezan International Limited as per the following details:

Sr. No.	Details of Transaction(s)						Cumulative Shareholding	
	Form of Share Certificate(s)	Market	Date	Nature	No of Share(s)	Rate	No of Share(s)	Percentage
1.	CDC	Ready	08-10-2025	Sell	82	263.55	7,773	0.080%
2.	CDC	Ready	08-10-2025	Sell	130	263.51	7,643	0.079%
3.	CDC	Ready	13-10-2025	Sell	1,543	251.01	6,100	0.063%
4.	CDC	Ready	13-10-2025	Sell	100	251.20	6,000	0.062%
5.	CDC	Ready	15-10-2025	Sell	213	262.00	5,787	0.060%
6.	CDC	Ready	15-10-2025	Sell	677	265.00	5,110	0.053%
7.	CDC	Ready	15-10-2025	Sell	110	263.10	5,000	0.052%

We confirm that the above-said transaction will be presented in the subsequent Board meeting including duly highlighted 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 the 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
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: sil-lhr@shezan.com

Karachi Factory:

Plot L - 9, Block No. 22, Federal "B" Industrial
Area, Karachi - 75950 - Pakistan.
Phones: +92 (21) 36349222-23, 36344722-23
Fax: +92 (21) 36313790
E-mail: sil-khi@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

Multan Warehouse:

Near Babar Chowk Opposite P.S.O
Filling Station Southern Bypass,
Multan.
Phone: +92 306 0515723
E-mail : sil-mtn@shezan.com

Gujranwala Sales Office:

Plot No. 164, X- Block, Kashmir Road,
Peoples Colony, Opposite
Masjid Khurshid, Gujranwala.
Phone: +92 (55) 4806026
E-mail : sil-guj@shezan.com

Karachi Sales Office & Warehouse:

Plot No. L - 4, Block No. 22, Federal "B"
Industrial Area, Karachi.
Phones: +92 (21) 36829766-68
Fax : +92 (21) 36829769
E-mail : sil-dkhi@shezan.com

Islamabad Sales Office:

Plot No. 224, Street No. 1-A,
Sector I-10/3, Industrial Area,
Islamabad.
Phones: +92 (51) 4261042
E-mail : sil-isl@shezan.com

Faisalabad Warehouse:

Plot No. 80 - 81 A, Small Industrial Estate
Nalka Kohala, Sargodha Road, Faisalabad.
Phones: +92 (41) 8810233
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