

INTERNATIONAL LIMITED LEADING PROCESSORS OF FRUITS AND VEGETABLES AN ISO 9001: 2008 CERTIFIED COMPANY

COMPLIANCE CERTIFICATE Under SRO 634 (1)/2014 dated 10 July 2014

Name of Company: Shezan International Limited

To:

Securities and Exchange Commission of Pakistan

This is to certify that to the best of our knowledge all requirements under <u>SR0 634 (1)/2014</u> dated July 10, 2014 of Securities and Exchange Commission of Pakistan have been duly complied with.

We also certify that our Annual Financial Statements and other relevant reports will be available on our website for the next three years. In order to ensure further compliance scanned copy of this certificate shall be placed on our website.

HUMAYUN A. SHAHNAWAZ CHIEF EXECUTIVE

Date: January 16, 2015

Place: Lahore

Registered Office:

56 - Bund Road, Lahore - 54500 - Pakistan. Phones : (92-42) 37466900-04 (5 Lines). Fax : (92-42) 37466899 - 37466895 Karachi:

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 : shezan@cyber.net.pk

Multan:

Hassanabad Town, Khanewal Road, Multan - Pakistan. Phone: (92-61) 6564324 Fax: (92-61) 6564323

Faisalahad

Near Coca-Cola Factory, Sumundary Road, Faisalabad. Phone: (92-41) 2668530 11-44---

Plot No. 33-34, Phase III, Hattar Industrial Estate, Hattar (NWFP) - Pakistan. Phones: (92-995) 617158, 617343 Fax: (92-995) 617342

Islamabad:

Plot No 219, St No 7, Sector-1-9-II, Industrial Area, Phone: (051) 4432317

