



Fax # 2415763 & 2437560

July 8, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **CHANGE OF COMPANY NAME**

Dear Sir,

We are pleased to inform you that our shareholders had approved a change in name of Company in the Extra Ordinary General Meeting held on June 12, 2009, and consequently a Certificate of Incorporation on Name Change was issued by the Registrar of Companies.

Effective July 1, 2009, the name of our Company "Zulfeqar Industries Limited" has been changed to "ZIL Limited". It should be noted that, only a change of name of the Company has been effected and that the legal entity and structure of the Company remain the same. All contracts entered into with the Company prior to the change of name process therefore remain in full force and effect and will not require amendment or substitution.

Kindly make the necessary noting in your records and inform the members accordingly.

Thanking you

Yours truly,

A handwritten signature in black ink, appearing to read 'Naveed', is written over a horizontal line.

NAVEED EHTESHAM
Company Secretary