

ZIL
LIMITED
(formerly Zulfeqar Industries Ltd.)

KSE/N- 5767
02 OCT 2009
C. FILE

October 2, 2009

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

Sub: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on
Tuesday, October 27, 2009 for circulation amongst your members.

Yours truly,


Naveed Ehtesham
Company Secretary



Encl:a.a