ZIL
LIMITED

Fax # 111-573-329

November 19, 2012

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

Sub: **Compliance Under Chapter V, Sub-Clause (5) of Clause 16 Sub-Clause (6)**

Dear Sir,

We have to inform you that Mrs. Feriel Ali Mehdi, Chairman / Chief Executive Officer of the Company notify us that she acquired 13,310 shares of the company owned by her brother Syed Mohammad Zeyd Ali in Central Depository Company account by way of gift on November 15, 2012.

You may please disseminate to all concern accordingly.

Yours truly

Ata-ur-Rehman Shaikh
Company Secretary

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