



ZIL LIMITED

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October 27, 2014, 15:02:20

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Kemal Shoaib S/o Mr. Muhammad Shoaib has/been appointed as Director with effect from 27/10/2014 in place of Mr. Munaf Ibrahim..

You may please inform members of your Exchange accordingly.

Yours Sincerely,