



ZIL LIMITED

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Post-ID: 063793

March 17, 2015, 09:26:07

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: **Change of** Director

Dear Sir,

We have to inform you that Mr. Zafar Ahmed Siddiqui, Director has/have ceased to be the Director of the Company w.e.f. 16/03/2015 and Saad Amanullah Khan has/have been appointed as Director.

You may please inform members of your Exchange accordingly.

Yours Sincerely,