



NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty-fifth Annual General Meeting of ZIL Limited will be held on **Monday, April 27, 2015 at 9:00 am.** at The Royal Rodale, Plot No. Tc-V, 34th Street, Khayaban-e-Sehar, Phase -V Ext., DHA, Karachi, Pakistan to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting held on Friday, April 18, 2014.
2. To receive, consider and approve the Audited Financial Statements of the Company for the year ended December 31, 2014 and the Directors' and Auditors' report thereon.
3. To appoint Auditors and fix their remuneration.

By Order of the Board
Ata-ur-Rehman Shaikh
Company Secretary

Karachi: March 16, 2015

NOTES:

1. The Share Transfer Books of the Company will remain closed from April 21, 2015 to April 27, 2015 (both days inclusive).
2. A member entitled to attend and vote at the general meeting is entitled to appoint another person as proxy to attend and vote in his place, in the case of company, by a representative duly authorized.
3. The instrument appointing a proxy must be received at the registered office of the Company not less than forty-eight hours before the time of the meeting.
4. Members are requested to notify the change in their addresses, if any, immediately to the Share Registrars of the company, M/s THK Associates (Pvt) Ltd. Second Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi 75530.
5. CDC Account Holders will further have to follow the guidelines as laid down by the Securities & Exchange Commission of Pakistan.

CNIC OR NTN REQUIREMENT:

The Securities & Exchange Commission of Pakistan through its notification SRO 19 (1) 2014, dated January 10, 2014 instructed the listed companies to mention CNIC or NTN (in case of corporate Entity) number of the shareholders or their authorized person on the Dividend Warrants; therefore, the registered Shareholders who have not yet provided their CNIC or NTN, are once again requested to provide the same to our Share Registrar, at the above mentioned address at the earliest convenience preferably before **April 21, 2015.**

ZIL LIMITED

Company Secretary