



# ZIL LIMITED

Ground Floor, Bahria Complex-III M.T. Khan Road Karachi

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Email:info@zil.com.pk Website:www.zil.com.pk

Post-ID: 066171

May 5, 2015, 15:07:59

**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:** Compliance Under Sub-Clause 5.19.15 of Code of Corporate Governance

Dear Sir,

We have to inform you that Mrs. Ferial Ali Mehdi, Director / Chairman of the Company notify that she purchased 4,000 shares of the Company through stock brokerage house on May 4, 2015 at average price of Rs.45.44 per share. You may please disseminate to all concern accordingly.

Yours Sincerely,