



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: 066272

May 12, 2015, 11:38:02

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 12,500 shares of the Company through stock brokerage house in electronic form on May 11, 2015 at Rs.49.40 per share. You may please disseminate to all concern accordingly.

Yours Sincerely,