



ZIL LIMITED

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REVOKED
2016-03-07 10:44:49

Post-ID: 078228
March 4, 2016, 10:15:44

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 11/03/2016 at 10:30:00, at Karachi to consider the Annual Accounts for the period ended Dec, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 05/03/2016 to 11/03/2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,