



### **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the Fifty-sixth Annual General Meeting of ZIL Limited will be held on **Friday, April 29, 2016 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 27, 2015.
2. To receive, consider and approve the Audited Financial Statements of the Company for the year ended December 31, 2015 and the Directors' and Auditors' report thereon.
3. To appoint Auditors of the Company and fix their remuneration.

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

Karachi: March 24, 2016

#### **NOTES:**

1. The Share Transfer Books of the Company will remain closed from April 23, 2016 to April 29, 2016 (both days inclusive) for the purpose of holding the Annual General meeting.
2. 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.
3. 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.
4. The CDC/sub account holders are required to follow the guidelines as laid down by Securities & Exchange Commission of Pakistan contained in Circular No. 1 of 2000.
5. As per clear direction of SECP, CNIC number is mandatory for the issuance of Dividend warrant. The shareholder, who have not yet submitted copy of their CNIC, are once again requested to submit the copy of their valid CNIC to our share registrar.