



# ZIL LIMITED

Ground Floor, Bahria Complex-III M.T. Khan Road Karachi  
Tel:35630251-60, Fax:3563066  
Email:info@zil.com.pk Website:www.zil.com.pk

Post-ID: 088570  
October 20, 2016, 13:24:01

## **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 2016-10-27 at 13:00, at Karachi to consider the 3rd Quarter Accounts for the period ended 2016-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2016-10-21 to 2016-10-27 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,