



December 29, 2017

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


Sub: **Details of transaction in shares of ZIL Limited (“the Company”)**

Dear Sir,

In compliance of clause 5.6.1(d) & 5.19.15 of PSX Rule Book, we would like to inform you the following directors notified the Company the trading in shares of the Company. Details are as follows:

| S. No. | Transaction Date | Name of Director | No. of Shares | Rate Rs. | Nature of Transaction | Form |
|--------|------------------|-----------------------|---------------|----------|-----------------------|------------------|
| 1 | 28/12/2017 | Mrs. Feriel Ali Mehdi | 500,000 | 90.00 | Purchase | Electronic (CDC) |
| 2 | 28/12/2017 | Mr. Mujahid Hamid | 500,000 | 90.00 | Sell | Electronic (CDC) |

Yours truly



Ala-ur-Rehman Shaikh
Company Secretary