



ZIL LIMITED

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Post-ID: 108451

January 11, 2018, 15:33:47

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Salman Husain Chawala (Nominee NIT) has/been appointed as Director with effect from 2018-01-01 in place of Mr. Qaisar Mufti (Nominee NIT).

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

Yours Sincerely,