



ZIL LIMITED

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Post-ID: 114815
May 24, 2018, 12:02:00

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 Qaysar Alam has/been appointed as Director of the Company with effect from 2018-05-23 in place of Mr. Mujahid Hamid.

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

Yours Sincerely,