



April 08, 2020

Mr. Azam Fawad Siddiqui
Deputy Manager Operations & Customer Support Services
Central Depository Company of Pakistan Ltd.,
CDC House, 99-B, Block 'B', S. M. C. H. S.,
Main Shahra-e-Faisal,
Karachi - 74400

RE: POSPONMENT OF AGM AND PROCESS OF DIVIDEND WARRANTS

Dear Sir,

This is with reference to our corporate action announcement dated March 05, 2020 and your letter No. OPS/RS/2020-219 dated March 10, 2020 and subsequent our letter dated April 6, 2020.

This is to inform you that on the basis of our Financial Results for the year ended December 31, 2019 submitted on March 05, 2020 with PSX in which Share Transfer Books closure dates were announced from April 10, 2020 to April 16, 2020 (both days inclusive).

Due to the Coronavirus outbreak in the country and lockdown scenario, holding of Annual General Meeting (AGM) of the Company on April 16, 2020 and Share Transfer books closure dates rescheduled and a letter in this regard sent to General Manager Pakistan Stock Exchange through courier to PSX on March 18, 2020 and intimated to you vide our letter dated April 6, 2020.

The representative of PSX has informed us on Cell phone today that the PSX marked ZIL Limited as **EX-DIVIDEND** on the basis of our initial announcement without considering our intimation to PSX dated March 18, 2020 and according to them due to some technical reasons it is not revertible.

Therefore, it requested you to maintain book closure dates according to our corporate action announcement dated March 05, 2020 i.e **from April 10, 2020 to April 16, 2020** (both days inclusive).

The new date of the AGM will be announce in due course of time.

Thanking you

Yours truly,

Muhammad Shahid
Company Secretary

CC: Mr. Asghar Abbas, General Manager, THK Associates (Pvt) Limited.
1st Floor, 40 – C, Block 6, P.E.C.H.S, Karachi.