



# ZIL LIMITED

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Post-ID: 145774  
April 15, 2020, 13:33:52

## The General Manager

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial Shareholders u/c 5.6.1.(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Feriel Ali Mehdi (Non-Executive Director)	2020-04-14	BUY	600	105.00	CDC	Ready
2	Feriel Ali Mehdi (Non-Executive Director)	2020-04-14	BUY	1800	106.00	CDC	Ready
3	Feriel Ali Mehdi (Non-Executive Director)	2020-04-14	BUY	500	104.95	CDC	Ready
4	Feriel Ali Mehdi (Non-Executive Director)	2020-04-14	BUY	100	105.45	CDC	Ready
5	Feriel Ali Mehdi (Non-Executive Director)	2020-04-14	BUY	500	105.50	CDC	Ready
6	Feriel Ali Mehdi (Non-Executive Director)	2020-04-14	BUY	100	105.90	CDC	Ready
7	Feriel Ali Mehdi (Non-Executive Director)	2020-04-14	BUY	1200	106.50	CDC	Ready
8	Feriel Ali Mehdi (Non-Executive Director)	2020-04-14	BUY	100	106.55	CDC	Ready
9	Feriel Ali Mehdi (Non-Executive Director)	2020-04-14	BUY	500	106.58	CDC	Ready
10	Feriel Ali Mehdi (Non-Executive Director)	2020-04-14	BUY	8300	106.59	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,