



April 21, 2020

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that the quarterly meeting of the Board of Directors of ZIL Limited (The "Company") is scheduled to be held on Tuesday, April 28, 2020 at 11:00 hours, through video conference to consider and approve the unaudited 1<sup>st</sup> Quarterly Accounts for the period ended March 31, 2020.

Please be informed that the Company has declared the "**Closed Period**" from **April 22, 2020 to April 28, 2020** (both days inclusive) as required under clause 5.6.1(d) contained in the Rule Book of the Pakistan Stock Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Muhammad Shahid'.

**Muhammad Shahid**  
Company Secretary

Director/HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad.