



ZIL LIMITED

Ground Floor, Bahria Complex-III M.T. Khan Road Karachi
Tel:35630251-60, Fax:3563066
Email:info@zil.com.pk Website:www.zil.com.pk

Post-ID: 160145
January 26, 2021, 15:28:07

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

Subject: **Appointment of** Director on board of the Company

Dear Sir,

We have to inform you that Mr. Ahsan Rashid S/o Mian Rashid Anwar has/been appointed as director on board of the company with effect from 2021-01-26 in place of Mr. Kemal Shoaib S/o Muhammad Shoaib.

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

Yours Sincerely,