



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: 161411
February 18, 2021, 12:43:58

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 a meeting of the Board of Directors of the Company will be held on 2021-02-27 at 10:30, at Karachi to consider the Annual Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-21 to 2021-02-27 as required 5.6.1(d) of PSX Regulations. 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,