



# ZIL LIMITED

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Post-ID: 190857

August 19, 2022, 12:24:43

**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 2022-08-26 at 16:00, at Karachi to consider the Quarterly Accounts for the period ended 2022-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2022-08-20 to 2022-08-26 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,