



# 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

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Post-ID: 206963

April 27, 2023, 15:19:43

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-04-27 at 15:00, at Karachi to consider and approve the Financial Statement of 1st Quarter for the period ended 31 March, 2023 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,