



ZIL LIMITED

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Post-ID: 209661

June 1, 2023, 11:35:45

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Director(s)

Dear Sir,

We have to inform you that Syed Hasnain Ali and Mr. Mir Muhammad Ali, Director(s) has/have ceased to be the Director(s) of the Company w.e.f. 2023-05-31 and Dr. Salomon Jacobus Van Rooijen and Mr. Muhammad Irfan-ul-Haq has/have been appointed as Director(s).

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

Yours Sincerely,