



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: 209667
June 1, 2023, 11:39:07

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

Subject: **Change of** Chairman

Dear Sir,

We have to inform you that Mrs. Ferial Ali Mehdi, Chairman has/have ceased to be the Chairman of the Company w.e.f. 2023-06-01 and Dr. Salomon Jacobus Van Rooijen has/have been appointed as Chairman.

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

Yours Sincerely,