



# 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: 221833  
November 29, 2023, 14:47:12

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Subject: Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-12-07 at 11:30, at Karachi to consider the other agenda items and approval of Annual Budget for the year 2024..

The Company has declared the "Closed Period" from 2023-12-01 to 2023-12-07 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,