ZIL LIMITED

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Post-ID: 235015
August 8, 2024, 12:56:10

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 2024-08-16 at 15:30, at Karachi to consider the Half yearly Accounts for the period ended 2024-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2024-08-10 to 2024-08-16 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,