



ZIL LIMITED

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August 16, 2024, 16:12:19

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 2024-08-16 at 15:30, at Karachi to consider and approve half yearly financial statements for the period ended June 30, 2024 and other agenda items is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,