



ELECTION OF DIRECTORS

NOTICE UNDER SECTION 159(4) OF THE CPMPANIES ACT, 2017

Members of ZIL Limited are hereby notified that pursuant to section 159(4) of the Companies Act, 2017 the following persons have filed notice of intention with the Company offering themselves for election of Directors at Extraordinary General Meeting of the Company to be held on Thursday, June 27, 2019 at 9:30 hours at The Royal Rodale, Plot No, Tc-V, 34th Street Khayaban-e-Sehar, Phase-V, DHA, Karachi, Pakistan. The Notice for the subject meeting has already been dispatched to the members on June 03, 2019.

1. Mrs. Ferial Ali Mehdi
2. Mr. Kemal Shoaib
3. Mr. Mubashir Hasan Ansari
4. Mr. Mir Muhammad Ali **(Independent)**
5. Mr. Muhammad Qayser Alam **(Independent)**
6. Mr. Muhammad Salman Hussain Chawala **(Independent)**
7. Mr. Saad Amanullah Khan **(Independent)**
8. Syed Hasnain Ali

Profiles of the above candidates are available at the Company's Website www.zil.com.pk.

Karachi:
June 20, 2019

By Order of the Board
Ata-ur-Rehman Shaikh
Company Secretary