



December 18, 2023

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

Sub: Corporate Briefing Session of ZIL Limited

Dear Sir,

This is to inform you that the Corporate Briefing Session of ZIL Limited will be held on **Friday, December 22, 2023 at 09:00 hours.** at The Royal Rodale, Plot No. Tc-V, 34th Street Khayaban-e-Sehar, Phase V (Extension), Defence Housing Authority, Karachi to brief the investor / analysts about the Company's current financial performance and outlook.

All the investors / analysts, wishing to attend the Corporate Briefing Session via video conferencing may be joining through video link facility. The flyer for Corporate Briefing Session is also attached herewith.

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

Thanking you,

Yours faithfully,

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the ZIL Limited logo and the text 'ZIL Limited' around the perimeter.

Muhammad Shahid
Company Secretary

Encl: As Stated Above



Dear Madam /Sir,

Corporate Briefing Session

You are cordially invited to the Corporate Briefing Session (CBS) of ZIL Limited wherein the Company's Management shall brief the Company's financial performance and outlook.

The briefing will be held as follows:

Date: Friday, December 22, 2023
Venue: The Royal Rodale, Plot No. Tc-V, 34th Street Khayaban-e-Sehar, Phase V
(Extension), Defence Housing Authority, Karachi.
Registration: 08:50 hours
Presentation: 09:00 hours

The investors / analysts desirous to attend the session through video link facility are requested to email their interest in attending along with their name, CNIC number, the name of relevant institution they represent, incorporation number of the institution (if applicable), their email address and Cell / Land line phone number at corporate.briefing@zil.com.pk by **Thursday, December 21, 2023, 5:00 p.m.** The ZOOM link for the CBS will be shared with all investors / analysts who expressed their interest in attending the session on their provided email address.

The participants are encouraged to dial in 10 minutes in advance of the CBS and ensure that they remain on mute throughout the duration of the presentation. Participants are requested to raise their queries or comments in question and answer session.

NOTE: In case of physical participation – Original CNIC / Institution card is mandatory due to security requirement.

Muhammad Shahid
Company Secretary