



ELECTION OF DIRECTORS

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

Pursuant to Section 159 (4) of the Companies Act, 2017, (“the Act”), the shareholders of ZIL Limited (“the Company”), are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting (“EOGM”) of the Company scheduled to be held on **Wednesday, June 18, 2025 at 09:00 hours** at Pakistan Society for Training and Development, Plot # TC-3, Khayaban-e-Seher, 34th Street, Phase-V D.H.A, Karachi Pakistan and virtually through video-link facility:

1. Dr. Salomon Jacobus Van Rooijen
2. Mrs. Ferial Ali Mehdi
3. Mr. Muhammad Irfan-ul-Haq
4. Mr. Mubashir Hasan Ansari
5. Mr. M. Salman H. Chawala
6. Mr. Ahsan Rashid (Independent)
7. Mrs. Faeyza Khan Faheem (Independent)

Since the number of persons who have filed notices of their intention to contest the election of Directors, is not more than the number of Directors fixed by the Board i.e., seven (07) under Section 159(1) of the Companies Act, 2017, therefore, the above-named candidates shall deemed to have been elected unopposed as Directors of the Company at the said EOGM, for the next term of three (3) years, commencing from July 01, 2025.

The independent Directors are fulfilling all necessary requirements related to experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Act and the regulations issued thereunder.

By order of the Board

Karachi:
June 11, 2025

**(Muhammad Shahid)
Company Secretary**