

May 11, 2026

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

Sub: **Notice of Corporate Briefing Session("CBS") of ZIL Limited**

Dear Sir,

This is to inform you that ZIL Limited is holding a Corporate Briefing Session (CBS) for analysts, investors and stakeholders, Complete detail of proceedings of the session provided below:

Item	Required Information
Financial Period Covered	Year ended December 31, 2025
Day & Date of CBS	Thursday, May 14, 2026
Time of CBS	16:30 hours (PST)
Medium of CBS	Via video link facility (Team)
Online Connectivity link	https://tinyurl.com/ZIL-CBS-2026
Meeting ID and Passcode	Meeting ID: 493 836 743 307 95 Passcode: eW33XL6z
Advance Question Submission	Participants are encouraged to send their question regarding the financial performance and business outlook in advance to the following email address: corporate.briefing@zil.com.pk in advance one day before the session.
Contact Details for Queries	For any queries regarding the CBS Please contact: Name: Muhammad Shahid Designation: Company Secretary Contact number: 0334-3155091

All the analysts, investors and stakeholders are cordially invited to attend the Corporate Briefing Session. A copy of this notice is available on Company's corporate website www.zil.com.pk

As per the requirement of PSX, Presentation in respect of the CBS will be uploaded PUCARS and the Company's corporate website on May 12, 2026.

Participants are requested to share their feedback on the session by submitting comments or indicating likes/dislikes on the recorded video through the following link: <https://forms.gle/t41HBfb7UdKD7jDy8>

Participants are also encouraged to actively share their feedback on the session by posting comments and likes or dislikes on the recording of the corporate briefing.

We would appreciate your assistance in communicating this information to the TRE Certificate Holders of the Exchange accordingly.

Yours truly,



Muhammad Shahid
Company Secretary

Note for attendees of the Corporate Briefing

Following are the best practices to attend the Corporate Briefing via video conferencing that we would request all online attendees to follow:

- Kindly join 5 to 10 minutes in advance of the scheduled time of the corporate briefing.
- Please enter your name and the name of your respective institution in the following format 'Full Name - Institution' while entering the meeting ID.
- The briefing attendees would be requested to stay on 'mute' mode.
- For the Q&A part of the session, the briefing attendees would be requested to type their questions or comments in the Q&A chat box so that the session moderator can read them along with their name and respond accordingly.
- The attendees can also use the actions available on Meetings and raise a hand so that it becomes visible to the session moderator, and the respective meeting attendee would subsequently be asked to go on 'unmute' mode and ask their question or mention their comments.