



November 27, 2020

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

Dear Sir,

Intimation of Sad Demise of Director on Board of ZIL Limited

We regret to inform you that by the grace of All Mighty ALLAHA, Mr. Kemal Shoaib S/o Muhammad Shoaib, non-executive director of the company passed away on November 26, 2020.

You may please inform the members of the exchange accordingly.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Shahid', is written over a light blue horizontal line.

Muhammad Shahid
Company Secretary