

March 22, 2021

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 Wednesday, March 31, 2021 at 10:00 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.

In the light of continuing threats and current situation posed due to COVID-19 Pandemic and to protect wellbeing of the investor / analysts, the session 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,

Muhammad Shahid Company Secretary

Encl: As Stated Above



Dear Madam /Sir,

Corporate Briefing Session

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

The briefing will be held as follows:

Date:

Wednesday, March 31, 2021

Venue:

The Royal Rodale, Plot No. Tc-V, 34th Street Khayaban-e-Sehar, Phase V (Extension),

Defence Housing Authority, Karachi.

Registration: 09:50 hours Presentation: 10:00 hours Q&A: 10:30 hours

The investor / analysts desirous of attending the session through video link facility may inform the company at corporate.briefing@zil.com.pk and provide their details including Name, CNIC No. and Phone No. by Sunday, March 28, 2021. The video link of the session shall be sent to the investor / analysts on their email addresses.

Due to limited seating capacity, please inform your participation (in case of physical) by Friday, March 26, 2021 to the following person:

Name:

Muhammad Shahid

Kunwar Vigar Ahmed

Designation: Company Secretary

AM Treasury

E-mail ID:

m.shahid@zil.com.pk

vigar.ahmed@zil.com.pk

Contact No.: 021 - 35630251-60 Ext. 230 & 273

NOTE: - In case of physical participation COVID-19 guidelines from the Government Health Department shall be followed.

- CNIC / Institution card is mandatory due to security requirement.