

DISCLOSURE UNDER SECTION 109(2) OF THE SECURITIES ACT, 2015

(Regulation 4(1))

Date: August 18, 2022

- (i) The Managing Director, Pakistan Stock Exchange.
- (ii) The Chief Executive, ZIL Limited.
- (iii) Securities and Exchange Commission of Pakistan.

Subject: Disclosure of exempted transactions pursuant to Section 109 of Securities Act, 2015

PART-A

1. It is reported pursuant to Section 109 of Securities Act, 2015 read with regulation 4 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, that I, Feriel Ali Mehdi have acquired on 17-08-2022 1,322,417 (21.5989%) voting shares of the ZIL Limited through gift from my brother, Syed Muhammad Zeyd Ali S/o Syed Asad Ali (Late). This transaction does not attract part IX of the Act (except reporting) in terms of Section 109(1)(h)(i) of the Act.
2. Before this acquisition I was holding 3,047,455 (49.7739%) shares of the Company. After abovementioned acquisition my total shareholding in the Company is 4,369,872 shares which represent 71.3728% of the total issued voting shares of the Company.

PART-B

Particulars of the Acquirer

Name and Address of the acquirer:	Feriel Ali Mehdi House 7/A-1, West Street, Phase-1, D.H.A., Karachi.
CNIC Number	42301-0618600-1

PART-C

Particular of person acting in concert (vide section 108(d) of the Act)

NIL

PART-D

Detail, if the Acquire / person acting in concert has representation on the board of directors of the target Company.

NIL

Feriel Ali Mehdi