

April 7, 2023

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

Dear Sir,

NOTICE OF BOOK CLOSURE

Enclosed please find herewith Notice of Book Closure as required under Regulation 9, of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulation, 2017.

An advance copy of the Notice of Book Closure to be published in two daily newspapers the Business Recorder (English) and Nawa-i- Waqt (Urdu) on April 08, 2023 is also attached herewith for information of all concerned.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Sincerely
For and on behalf of ZIL LIMITED


Muhammad Shahid
Company Secretary



Cc:

- 1) Executive Director/HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.



- 2) Director/HOD, company Law Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.
- 3) Company Registration Office, Securities & Exchange Commission of Pakistan, 4th Floor, State Life Building No. 2, Wallace Road, Karachi.
- 4) M/s Alpha Beta Core Solutions (Private) Limited (as the Manager To the Offer), 21-C, Street 01, Saba Commercial Lane, Phase V, DHA, Karachi 75500, Pakistan.



NOTICE OF BOOK CLOSURE

All Shareholders and others are notified that the Share Transfer Books of ZIL LIMITED (Company) will remain closed from April 22, 2023 to April 29, 2023 (both days inclusive).

This Book Closure is being made, pursuant to regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017 in connection with the Public Announcement of Offer by Alpha Beta Core Solutions (Private) Limited ('Manager to the Offer') on behalf of New Future Consumer International General Trading LLC to Purchase Ordinary shares of the Company published on March 17, 2023 in Business Recorder in (English) and Nawa-i-Waqt (Urdu) newspapers to determine the eligibility of persons to receive the Offer Letters.

Date: April 07, 2023



Muhammad Shahid
Company Secretary



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April 07, 2023
Karachi

By Order of the Board
(Muhammad Shahid)
Company Secretary



نوٹس برائے بندش کتب

کمپنی کی شیئر ٹرانسفر کتب ۲۲ اپریل ۲۰۲۳ء تا ۲۹ اپریل ۲۰۲۳ء (بشمول دونوں دن) بند رہیں گی۔

یہ بندش کتب، نیو فیوچر کنزیومرانٹرنیشنل جنرل ٹریڈنگ ایل ایل سی کی طرف سے الفابٹا کورسلوشنز پرائیویٹ لمیٹڈ ('پیشکش کے نیچر') کی جانب سے پیشکش کے عوامی اعلان کی سلسلے میں، لسٹڈ کمپنیز (سبسٹینٹیل ایکوزیشن آف ووٹنگ شیئرز اینڈ ٹیک اوورز) ریگولیشنز، ۲۰۱۷ء کے ضابطہ ۹ کے تحت سرانجام دیا جا رہا ہے تاکہ ۱۷ مارچ ۲۰۲۳ء کو بزنس ریکارڈر (انگریزی) اور نوائے وقت (اردو) اخبارات میں کمپنی کے عام حصص کی خریداری کے حوالے سے اشاعت کے سلسلے میں آفر لیٹر وصول کرنے کے لیے افراد کی اہلیت کا تعین کیا جاسکے۔

حسب الحکم بورڈ

محمد شاہد

کمپنی سیکریٹری

کراچی: ۰۷ اپریل ۲۰۲۳ء