

May 9, 2024

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

Subject: **CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2023**

Dear Sir,

We are pleased to inform you that the Final Cash Dividend @ Rs. 2/- per share i.e., 20% for the year ended December 31, 2023 has been credited electronically into the designated bank account of the shareholders of the Company on May 08, 2024. The said dividend has been credited in the bank accounts of those shareholders who have provided e-mandate with 24-digit complete IBAN numbers.

In accordance with the provisions of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld the dividends of those shareholders who have not provided their IBAN number and / or valid copy of their CNICs to the Company.

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

Sincerely,

For and on behalf of
ZIL LIMITED



MUHAMMAD SHAHID
Company Secretary