



February 14, 2025

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

The Executive Director
Public Offering & Regulated Persons Department
Securities & Market Division
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad

DISCLOSURE OF MATERIAL INFORMATION

In accordance with requirements of Rule 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited and Sections 96 & 131 of Securities Act 2015, we hereby inform you that New Future International General Trading L.L.C ("NFCI") a company incorporated and existing under the laws of United Arab Emirates, which holds 84.84% shareholding of ZIL Limited (the "Company") is transferring its entire shareholding of the Company to TWF HOLDING L.L.C-FZ, a company incorporated under the laws of United Arab Emirates. Please be advised that NFCI and TWF HOLDING L.L.C-FZ both are Single member limited liability Companies, owned by same legal and beneficial owner, Mr. Salomon Jacobus Van Rooijen. The transfer of shares is being undertaken pursuant to exemption set out in Section 109(1)(h)(iii) of the Securities Act 2015.

For the purpose of this proposed transaction NFCI submitted the Share Transfer Agreement to the Company for approval of the board of directors of the Company.

We hereby further inform you that in the meeting of the board of directors of the Company held on February 14, 2025 the above-mentioned Share Transfer Agreement between NFCI L.L.C, TWF L.L.C FZ, Mr. Salomon Jacobus Van Rooijen and ZIL Limited has been approved subject to the consent of financial Institutions and the completion of terms and conditions as stipulated in the Share Transfer Agreement.

A disclosure as required under SRO 143(I)/2012 dated December 05, 2012 read with section 96 and 131 of the Securities Act 2015 is enclosed as Annexure 'A' hereto.

You are requested to kindly disseminate the information to the members of the Exchange accordingly.


Muhammad Shahid
Company Secretary



ANNEXURE 'A'

Disclosure Form under sections 96 & 131 of Securities Act 2015 and SRO 143(I)/2012

Name of the Company	ZIL Limited
Date of Report	February 14, 2025
Exact Name of Company as specified in its Memorandum	ZIL Limited
Company's Registered Address	Ground Floor, Bahria Complex III, M T Khan Road, Karachi
Contact Information	Muhammad Shahid, Company Secretary 021-35630251-60, 0334-3155091
Disclosure of Price Sensitive / Inside/ Material Information by the company	<p>In accordance with requirements of Rule 5.6.1 of the Rule Book of Pakistan Stock Exchange Limited and sections 96 & 131 of Securities Act 2015. We hereby inform you that New Future International General Trading L.L.C ("NFCI") a company incorporated and existing under the laws of United Arab Emirates, who holds 84.84% shareholding of ZIL Limited (the "Company") is intending to transfer its entire shareholding of the Company to TWF HOLDING L.L.C-FZ, a company incorporated under the laws of United Arab Emirates. NFCI and TWF HOLDING L.L.C-FZ both are Single member limited liability Companies, 100% owned by same legal and beneficial owner, Mr. Salomon Jacobus Van Rooijen. The transfer of shares is being undertaken pursuant to exemption set out in Section 109(1)(h)(iii) of the Securities Act 2015.</p> <p>For the purpose of this proposed transaction NFCI submitted the Share Transfer Agreement to the Company for approval of the board of directors of the Company.</p> <p>We hereby further inform you that in the meeting of the board of directors of the Company held on February 14, 2025 the above-mentioned Share Transfer Agreement between NFCI L.L.C, TWF L.L.C FZ, Mr. Salomon Jacobus Van Rooijen and ZIL Limited has been approved subject to the consent of financial Institutions and the completion of terms and conditions as stipulated in the Share Transfer Agreement.</p>

The Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.


 Muhammad Shahid
 Company Secretary

