

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

(Regulation 4(1))

Date: **May 13, 2025**

- (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 We, TWF HOLDING L.L.C-FZ (100% owned by Dr. Salomon Jacobus Van Rooijen) have acquired 5,194,514 (84.8416%) voting shares of the ZIL Limited at the rate of PKR 297.50 per share on 12 May 2025, through Share Purchase Agreement between TWF HOLDING L.L.C-FZ and NEW FUTURE CONSUMER INTERNANTIONAL GENERAL TRADING L.L.C (100% owned by Dr. Salomon Jacobus Van Rooijen). This transaction does not attract part IX of the Act (except reporting) in terms of Section 109(1)(h)(iii) of the Act.
2. Before this acquisition we were holding NIL (0%) shares of the Company. After abovementioned acquisition, our total shareholding in the Company is 5,194,514 shares which represent 84.8416% of the total issued voting shares of the Company.

PART-B

Particulars of the Acquirer

- (i) Name and registered address of the acquirer

TWF HOLDING L.L.C-FZ

Meydan Grandstand, 6th Floor, Meydan Road, Nad Al Sheba, Dubai, United Arab Emirates

- (ii) CUIIN or in the case of a foreign company its registration number

Registration number 2418145

- (iii) Date of incorporation

22 April 2024

- (iv) Jurisdiction of incorporation

United Arab Emirates

(v) The authorized and issued share capital
1,000 shares of AED 100 each

(vi) Names and addresses of sponsors or persons having control over the acquirer.

Dr. Salomon Jacobus Van Rooijen
Th8, Apartment Unit 10512, Palm Jumeirah, Dubai, United Arab Emirates

(vii) Names and addresses of board of directors of acquirer(s)

Dr. Salomon Jacobus Van Rooijen
Th8, Apartment Unit 10512, Palm Jumeirah, Dubai, United Arab Emirates

PART-C

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

NIL/NOT APPLICABLE

PART-D

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

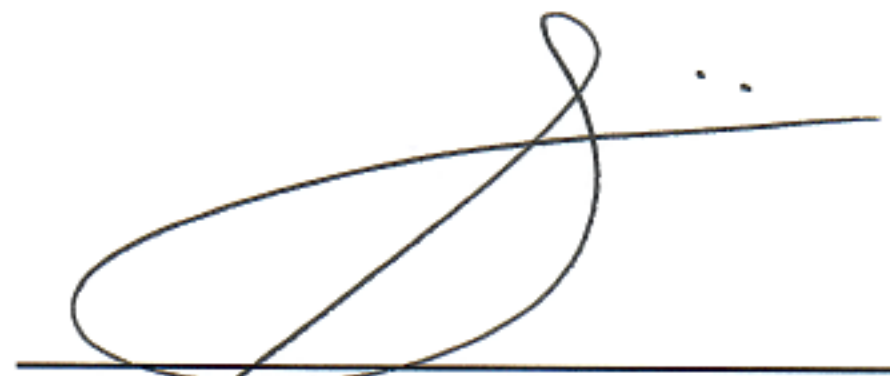
(i) Names(s) and Address(es) of nominee director, who represents the acquirer/
person acting in concert

Dr. Salomon Jacobus Van Rooijen
Th8, Apartment Unit 10512, Palm Jumeirah, Dubai, United Arab Emirates

(ii) CNIC Number(s) or Passport or NICOP number

Passport Number: BXCK16078

Signature



Designation

Managing Director

Date

13 May 2025

Website Address

Not available

