



FINAL NOTICE

To File Claim in Respect of Unclaimed Dividend / Shares Under Section 244 of the Companies Act, 2017.

Notice is hereby given to the Shareholders of the ZIL Limited that the shares issued /dividend declared by the Company; details where of are appearing on the Company's website www.zil.com.pk have remained unclaimed or unpaid for a period of three years from the date these have become due and payable.

That a notice was sent by registered post acknowledgment due on the last known addresses of the Shareholders to submit their claims within three months to the Company, but no replay there against has been received.

That the Company hereby invites claims from the Shareholders to be lodged **within 90 days**, and in case no claim is received within the given period from this Notice, the Company shall proceed to deposit the unclaimed/unpaid amount with the Federal Government pursuant to the provisions of sub-section (2) of section 244 of the Companies Act, 2017.

20 April 2018
Karachi

Ata-ur-Rehman Shaikh
Company Secretary