



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi.

February 24, 2018
ZTM-S4-1/877-1775/18

Dear Sir

NOTICE OF BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 AM on Friday March 09, 2018 at the registered office of the Company to fix the number of Directors and also date of holding of Extra Ordinary General Meeting (E.O.G.M) for Election of Directors and other related matter.

Company has declared the Close Period from March 1, 2018 to March 9, 2018 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO, Executive shall, directly / indirectly, deal in the shares of the Company in any manner in Close Period.

You may please inform the members of the Exchange accordingly.

Thanks.

Yours truly,

For: ZAHIDJEE TEXTILE MILLS LIMITED,

**SHAHAB-UD-DIN KHAN
COMPANY SECRETARY**