



# ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS.



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

Ref #: ZTML/PSX/18-10-3  
October 19, 2018

Through PUCARS

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 27, 2018 at 11.30 AM at our Lahore office to consider the First Quarter Accounts for the period ended September 30, 2018 and for the declaration of entitlement, if any.

The Company has declared the "Close period" from Friday, October 19, 2018 to Saturday, October, 27 2018 (till the communication of the results to the Stock Exchange) as required under Clause 5.19.15 (Code of the corporate Governance) of the Rule Book of the Exchange Accordingly, no Director, Chief Executive or Executives shall, directly / indirectly, deal in the shares of the company in any manner during the closed period.

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

Thanking You,

Yours truly,

  
Naveed Ashraf.  
Company Secretary  
ZahidJee Textile Mills Limited



ZAHIDJEE