



ZAHIDJEE TEXTILE MILLS LIMITED

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Post-ID: 125045

January 28, 2019, 13:13:48

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Directors

Dear Sir,

We have to inform you that Mr. Ahmad Zahid , Mr. Sajjad Hussain Shah and Mr. Faisal Masood Afzal has/been appointed as Directors with effect from 2019-01-26 in place of Mr. Muhammad Jamshaid , Ms Huma Zahid and Mrs. Shaista Bilqees.

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

Yours Sincerely,