



ZAHIDJEE TEXTILE MILLS LIMITED

20, Bilal Road Civil Lines Faisalabad

Tel:2409223-24, 2649340 Fax:2615421

Email:zahid@zahidjee.com.pk Website:zahidjee.com.pk

Post-ID: 126025

February 19, 2019, 12:38:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

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 2019-02-26 at 16:00, at Lahore to consider the Quarterly Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-19 to 2019-02-26 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive 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.

Yours Sincerely,