



# ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



ZTML/BM-3/2021

February 18, 2021

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

Dear Sir:

## ZAHIDJEE TEXTILE MILLS LIMITED - BOARD MEETING

This is to inform you that meeting of the Board of Directors of **Zahidjee Textile Mills Limited** ("the Company") will be held on Thursday, February 25, 2021 at 4:00 pm at the registered office of the Company located at 2-H, Gulberg- II, Jail Road Lahore, to consider the Half yearly financial Statements of the Company for the period ended December 31, 2020, for declaration of any entitlement.

The Company has declared the "**CLOSED PERIOD**" from 18/02/2021 to 25/02/2021 (both days inclusive) as required under Clause 5.6.4 of Rule Book of Pakistan Stock Exchange Limited ("PSX"). 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,

**For Zahidjee Textile Mills Limited**

  
**Nasir Hameed**  
(Company Secretary)

CC: *The Director (Enforcement Department),  
Securities & Exchange Commission of Pakistan  
Islamabad.*

ZAHIDJEE

