



ZAHIDJEE TEXTILE MILLS LIMITED



MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS

ZTML/PSX-3/2022

April 20, 2022



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

Dear Sir,

NOTICE OF 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 **April 28, 2022, at 02:00 pm** at the registered office of the Company located at 2-H, Gulberg- II, Jail Road Lahore, to consider and approve the Un-Audited 3rd Quarterly Accounts of the Company for the period ended March 31, 2022, for declaration of entitlements, if any.

The Company has declared the "CLOSED PERIOD" from 21/04/2022 to 28/04/2022 (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 to TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Zahidjee Textile Mills Limited

Nasir Hameed
Company Secretary



CC: Director/ HOD
Surveillance Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.

ZAHIDJEE