



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



October 21, 2022

ZTML/PSX-6/2022



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

Dear Sir:

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, **October 29, 2022 at 04:00 pm** at the office of the Company located at 131-A, Scotch Corner, Upper Mall Scheme, Lahore, to consider **the un-audited Accounts for the quarter ended September 30, 2022**, for declaration of any entitlement.

The Company has declared the "**CLOSED PERIOD**" from 22/10/2022 to 29/10/2022 (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 the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Zahidjee Textile Mills Limited



Muhammad Ilyas
(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

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