



# ZAHIDJEE TEXTILE MILLS LIMITED

20, Bilal Road Civil Lines Faisalabad

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Post-ID: 209588

May 31, 2023, 15:27:03

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-06-01 at 16:00, at Lahore to consider the 1. Increase in Authorized Share Capital of the Company. 2. To fix the date, time and place of EGM of the Company. 3. Any other business with the permission of the chair..

The Company has declared the "Closed Period" from 2023-05-31 to 2023-06-01 as required under Clause 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,