

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

March 09, 2009

KSE/N-1537

NOTICE**ZAHIDJEE TEXTILE MILLS LIMITED**

Source: "BUSINESS RECORDER" Dated: Match 08, 2009

ZAHIDJEE TEXTILE MILLS LTD
NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extra Ordinary General Meeting of the Members of ZAHIDJEE TEXTILE MILLS LIMITED ("the Company") will be held on Tuesday March 31, 2009 at 04:00 P.M. at the mills premises of the Company at 28-KM, Sheikhupura Road, Faisalabad, to transact the following business:

- To confirm the minutes of the last Annual General Meeting held on Friday October 31, 2008;
- To elect seven directors of the Company for a period of three years in place of the following retiring directors:

| | |
|-------------------------|------------------------|
| i. Mr. Muhammad Zahid | ii. Mst. Huma Zahid |
| iii. Mr. Muhammad Qasim | iv. Mst. Asma Makhdoom |
| v. Mst. Fouzia Shahani | vi. Mst. Fiza Zahid |
| vii. Naveed Ahmed | |

As required U/S 178(2) of the Companies Ordinance, 1984 the Board of Directors has fixed the number of Directors at seven. All retiring Directors shall be eligible to offer themselves for re-election.

3. Any other business with the permission of chair.

FAISALABAD
 Dated: March 08, 2009

By Order of the Board
SHAHAB UD DIN KHAN
 Company Secretary

NOTICE

- The share transfer books of the Company shall remain closed from March 24, 2009 to March 31, 2009 (both days inclusive). Shares may be lodged for transfer with our Share Registrar M/s Consulting One (Private) Limited 478-D Peoples Colony No.1, Faisalabad. The shareholders are advised to notify the Registrar of any change in their addresses.
- In terms of Section 179(3) of the Companies Ordinance, 1984 any person who seeks to contest an election to the office of Director shall, whether he/she is a retiring Director or otherwise, file with the Company, not later than fourteen (14) days before the date of meeting a notice of his/her intention to offer himself/herself for election as a director, along with the consent.
- A member eligible to attend and vote at this meeting may appoint another member his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must reach the Company's Registered office not less than 48 hours before the time for holding the meeting.
- Any Individual Beneficial Owner of CDC entitled to attend and vote at this meeting, must bring his/her NIC or Passport to prove his/her identity and in case of proxy must enclose an attested copy of his/her NIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.