

ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRICS & MADE UPS

The General Manager
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

October 23, 2009
ZTML /1307/ 09

Dear Sir,

BOARD MEETING TO CONSIDER THE FINANCIAL STATEMENTS FOR THE QUARTER ENDED SEPTEMBER 30, 2009

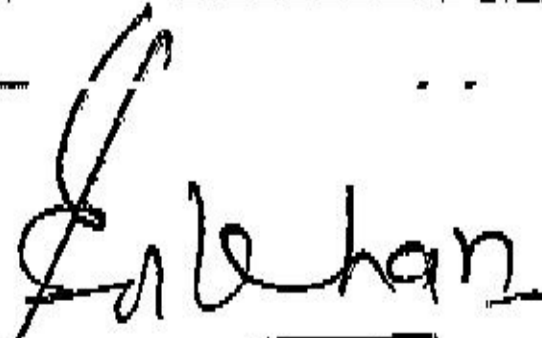
This is to inform you that the meeting of the Board of Directors of the Company will be held at 4:30 PM on Saturday October 31, 2009 at registered office, 20, Bilal Road, Civil Lines, Faisalabad to consider the Financial Statements of the Company for the quarter ended September 30, 2009.

You may please inform the members of the Exchange accordingly.

Thanks.

Yours faithfully,

for ZAHIDJEE TEXTILE MILLS LIMITED,



SHAHAB-UD-DIN KHAN
Company Secretary

