

# ZAHIDJEE TEXTILE MILLS LTD.

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

April 21, 2011  
ZTM-S4-1/797-613/11

Dear Sir,

## BOARD MEETING TO CONSIDER THE FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2011

This is to inform you that the meeting of the Board of Directors of the Company will be held at 4:00 PM on Thursday April 28, 2011 at Mills 28-KM, Sheikhpura Road, Faisalabad to consider the Financial Statements of the Company for the nine months ended March 31, 2011.

The Company has declared the Close Period from April 21, 2010, to April 28, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO, Executive shall, directly / indirectly, deals in the share of the Company in any manner in Close Period.

You may please inform the members of the Exchange accordingly.

Thanks.

Yours faithfully,

*For* ZAHIDJEE TEXTILE MILLS LIMITED

  
SHAHAB-UD-DIN KHAN  
Company Secretary

