



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



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

September 19, 2011
ZTM-S4-1/801-897/11

Dear Sir,

**BOARD MEETING TO CONSIDER THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED JUNE 30, 2011**

This is to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held at 11:00 AM today to consider the Financial Statements of the Company for the year ended June 30, 2011 has been postponed due to insufficient quorum.

New date of meeting will be announced latter on.

You may please inform the members of the Exchange accordingly.

Thanks.

Yours faithfully

For ZAHIDJEE TEXTILE MILLS LIMITED


SHAHAB-UD-DIN KHAN
Company Secretary

ZAHIDJEE