



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 26, 2011
ZTM-S4-1/802-908/11

Dear Sir,

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

~~Further to our letter # ZTM-S4-1/800-885/11 dated September 12, 2011 and letter #~~ ~~ZTM-S4-1/801-897/11 dated September 19, 2011~~ this is to inform you that the meeting of the Board of Directors of the Company will be held at 04:00 PM on Tuesday September 27, 2011 at Registered Office 20, Bilal Road, Civil Lines, Faisalabad to consider the Financial Statements of the Company for the year ended June 30, 2011.

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