



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.

October 22, 2011
ZTM-S4-1/807-987/11

Dear Sir,

BOARD MEETING TO CONSIDER THE FINANCIAL STATEMENTS FOR THE QUARTER ENDED SEPTEMBER 30, 2011

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 AM on Monday October 31, 2011 at registered office, 20, Bilal Road, Civil Lines, Faisalabad to consider the Financial Statements of the Company for the quarter ended September 30, 2011.

The Company has declared the Close Period from October 24, 2011 to October 31, 2011 (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

ZAHIDJEE