



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.

April 23, 2012
ZTM-S4-1/818-1334/12

Dear Sir,

BOARD MEETING TO CONSIDER THE FINANCIAL STATEMENTS FOR THE NINE MONTHS ENDED MARCH 31, 2012

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 AM on Monday April 30, 2012 at Mills 28-KM, Sheikhpura Road, Faisalabad to consider the Financial Statements of the Company for the nine months ended March 31, 2012.

The Company has declared the Close Period from April 23, 2012, to April 30, 2012 (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

