



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS

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

August 3, 2013
ZTML-S4-1/837-1567/13

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Notice is hereby given that Extra Ordinary General Meeting of the members of ZAHIDJEE TEXTILE MILLS LIMITED ("the Company") will be held on Monday August 26, 2013 at 10:00 A.M. at 20 Bilal Road, Civil Lines, Faisalabad to transact the following business:

ORDINARY BUSINESS

To confirm the minutes of the last Annual General Meeting of the Company held on October 31, 2012.

SPECIAL BUSINESS

To consider, if thought fit, to pass with or without modification the following Special Resolution to alter the capital clause of the Memorandum of Association and relevant article of Articles of Association of the Company: -

Resolved that the Authorised Capital of the Company be increased from Rs. 600,000,000/- (Rupees Six Hundred Million Only) to Rs. 2,850,000,000/- (Rupees Two Billion Eight Hundred Fifty Million Only) by the creation of 225,000,000/- (Two Hundred Twenty Five Million) new Ordinary Shares of Rs.10/- each and that the Clause V of the Memorandum of Association and Article 5 of the Articles of Association be amended and read as follows:

CLAUSE V OF MEMORANDUM OF ASSOCIATION

The Capital of the Company is Rs. 2,850,000,000/- (Rupees Two Billion Eight Hundred Fifty Million Only) divided into 285,000,000 (Two Hundred Eighty Five Million) Ordinary Shares of Rs. 10/- each with power to increase, reduce, consolidate or otherwise reorganise the share capital and to divide the shares of the Company into different classes in accordance with the provisions of the Companies Ordinance, 1984.

ARTICLE 5 OF THE ARTICLES OF ASSOCIATION

The Capital of the Company is Rs. 2,850,000,000/- (Rupees Two Billion Eight Hundred Fifty Million Only) divided into 285,000,000 (Two Hundred Eighty Five Million) Ordinary Shares of Rs. 10/- each with power to increase, reduce, consolidate or otherwise reorganise the share capital and to divide the shares of the Company into different classes in accordance with the provisions of the Companies Ordinance, 1984.

To transact any other business of the Company with the permission of the Chair.

Faisalabad
Dated: August 3, 2013

By order of the Board

Shahab Ud Din Khan
SHAHAB UD DIN KHAN
Company Secretary

ZAHIDJEE