



# 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 26, 2013  
ZTM-S4-1/839 -1575/13

Dear Sir

## INFORMATION

Members of Zahidjee Textile Mills Limited in their meeting held today August 26, 2013 at 10:00 AM at 20, Bilal Road, Civil Lines, Faisalabad, not approved the recommendation of directors meeting regarding change in MOA, AOA and increase in Authorized Capital of the Company.

The meeting unanimously decided to keep the matter pending for some favorable future time.

Thanks

Yours Sincerely

For Zahidjee Textile Mills Limited

*Shahab-ud-Din Khan*  
Shahab-ud-Din Khan  
Company Secretary

ZAHIDJEE