



ZAHIDJEE TEXTILE MILLS LIMITED

20, Bilal Road Civil Lines Faisalabad PAKISTAN
Tel:2409223-24, 2649340 Fax:2615421
Email:zahid@zahidjee.com.pk Website:zahidjee.com.pk

Post-ID: 069026
September 7, 2015, 15:38:03

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: NOTICE OF BOARD MEETING FOR OBTAINING APPROVAL OF HOLDING OF
EOGM

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 AM on Tuesday September 08, 2015 at the registered office of the Company to discuss proposed investment in property business and to plan holding of EOGM for obtaining approval from shareholders. You may please inform the members of the Exchange accordingly. Thanks.

Yours Sincerely,