ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS

NOTICE OF MEETING OF BOARD OF DIRECTORS

Notice is hereby given that the meeting of the Board of Directors of Zahidjee Textile Mills Limited will be held on December 07, 2013 at 10:00 A.M. at 20 Bilal Road, Civil Lines, Faisalabad to transact the following business:

1. To confirm the minutes of the last meeting of Board of Directors.

2. To discuss issue of Right Shares to the existing shareholders in the ratio to be agreed subject to approval of Securities and Exchange Commission of Pakistan.

3. To consider any other business which may be placed before the Board with the permission of the Chair.

We have already informed the members of the Board of Directors of the Company regarding closed period i.e. from November 30, 2013 to December 07, 2013 as per proviso of Regulation No.37(XXVI) of the code of corporate Governance of the Exchange.

Dated: November 30, 2013
Faisalabad

COMPANY SECRETARY

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