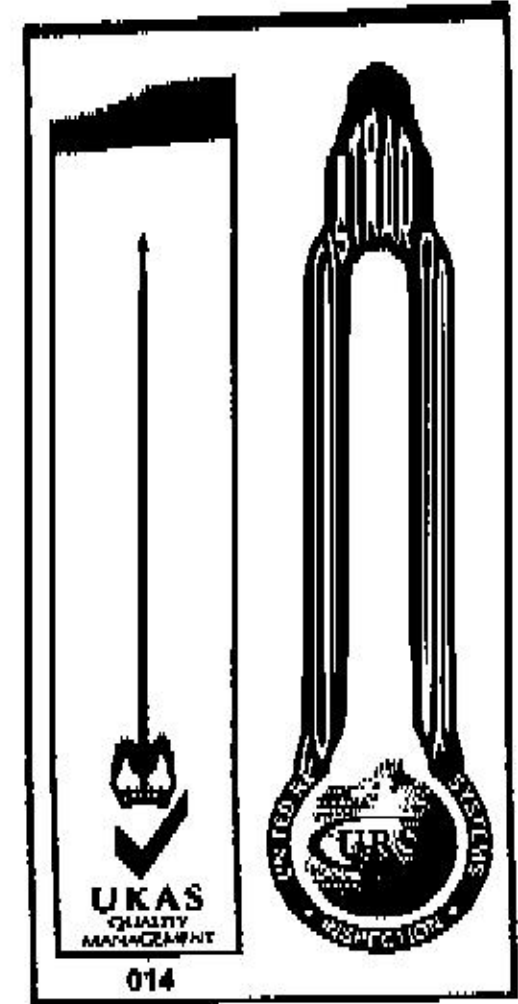




ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



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

February 21, 2014
ZTM-S4-1/848-1682/14

Dear Sir,

BOARD MEETING TO CONSIDER THE FINANCIAL STATEMENTS FOR THE HALF-YEAR ENDED DECEMBER 31, 2013

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 AM on Friday February 28, 2014 at the registered office of the Company to consider the Financial Statements of the Company for the half year ended December 31, 2013.

Company has declared the Close Period from February 21, 2014 to February 28, 2014 (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 truly,

For: ZAHIDJEE TEXTILE MILLS LIMITED,

**SHAHAB-UD-DIN KHAN
COMPANY SECRETARY**