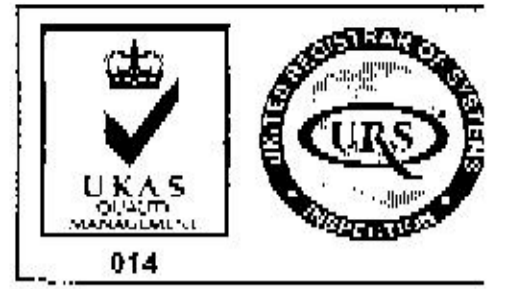




ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



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

March 3, 2015
ZTM-S4-1/867-1775/15

C. FILE

03 MAR 2015

Dear Sir,

NOTICE OF BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 AM on Monday March 09, 2015 at the registered office of the Company to fix the number of Directors and also date of holding of Extra Ordinary General Meeting (E.O.G.M) for Election of Directors and other related matter.

Company has declared the Close Period from March 3, 2015 to March 9, 2015 (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

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	06-03-2015
Received at:	11:47
Received at:	11:48

ZAHIDJEE