



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.

March 09, 2015
ZTML-S4-1/868-1777/15

NOTICE OF EXTRA ORDINARY GENERAL MEETING

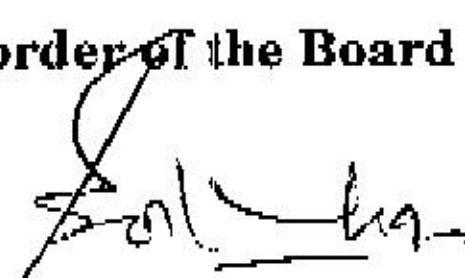
Dear Sir,

Notice is hereby given that Extra Ordinary General Meeting of the members of ZAHIDJEE TEXTILE MILLS LIMITED ("the Company") will be held on Tuesday March 31, 2015 at 10:00 A.M. at the mills premises of the Company at 28-KM, Sheikhpura Road, Faisalabad, to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting held on Friday October 31, 2014.
2. To elect seven directors of the Company for next term of three years, which number is fixed by the board in their meeting in accordance with the provision of The Companies Ordinance, 1984. The retiring directors are;
Mr. Muhammad Zahid, Mst. Huma Zahid, Mst. Shaista Balquees, Mst. Fouzia Shahani, Mr. Muhammad Amjad, Mr. Muhammad Nawaz and Mr. Muhammad Jamshaid.
3. Any other business with the permission of the chair.

By order of the Board


SHAHAB UD DIN KHAN
Company Secretary

Faisalabad
Dated: March 9, 2015

NOTES:

- i. The share transfer books of the Company shall remain closed from March 24, 2015 to March 31, 2015 (both days inclusive).
- ii. Any person who seeks to contest the election of Directors shall, whether he/she is a retiring Director or otherwise, file with the Company, not later than fourteen (14) days before the date of meeting a notice of his/her intention to offer himself/herself for election as a director, alongwith the consent and declaration of being compliant with the requirement of the Code of Corporate Governance and the Ordinance.
- iii. A member eligible to attend and vote at this meeting may appoint another member his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must reach the Company's registered office not less than 48 hours before the time for holding the meeting.
- iv. Any individual Beneficial Owner of CDC entitled to attend and vote at this meeting must bring his/her CNIC or Passport to prove his/her identity and in case of proxy must enclose an attested copy of his/her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.
- v. Shareholders (non CDC) are requested to notify any change of address immediately to the Share Registrar of the Company. M/S Consulting One (Private) Limited, 478-D, Peoples Colony, Faisalabad.