







MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS

ZTML/ED-4/2021

March 24, 2021







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

Dear Sir:

Notice to Shareholders of Election of Directors (Published in newspapers)

Please find enclosed notice to shareholders under section 159(4) of the Companies Act, 2017, in respect of Election of Directors of the Company, published in Business Recorder (English) and Daily Pakistan (Urdu) newspapers on March 23, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Zahidjee Textile Mills Limited

Nasir Har Company Secretary

Enlc:

## Business Recorder, Lahore Tuesday, March 23, 2021



## ZAHIDJEE TEXTILE MILLS LIMITED ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members of Zahidjee Textile Mills Limited (the "Company") are hereby notified that the following seven (7) individuals have filed with the Company the notices of their intention under Section 159(3) of the Companies Act, 2017, to offer themselves for election as directors at the Extra Ordinary General Meeting of the Company, scheduled to be held on Wednesday, March 31, 2021 at 10:00 a.m.

1. Mr. Muhammad Sharif

5. Mr. Shahbaz Haider Agha

2. Mr. Muhammad Zahid

6. Mr. Sajjad Hussain Shah

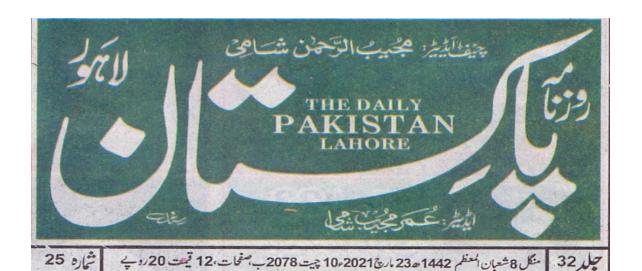
3. Mr. Ahmad Zahid

7. Mr. Faisal Masood Afzal

4. Mrs. Mehreen Fahad

Since the number of persons who have offered themselves for election as directors does not exceed the number of directors fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, all the above-named individuals shall be deemed to have been elected as directors of the Company for the next term of three (3) years.

Lahore: March 23, 2021 Nasir Hameed Company Secretary



## راهدجی شیکستان ملزلمیت و المدجی شیکستان ملزلمیت و المدخی شیکستان میکستان از المدخی شیکستان و المدخی شیکستان میکستان و المدخی المدخی