



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



ZTML/BM-4/2021

March 25, 2021



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

Dear Sir:

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that meeting of the Board of Directors of Zahidjee Textile Mills Limited ("the Company") will be held on Thursday, April 01, 2021 at 10:30 am at the registered office of the Company located at 2-H, Gulberg- II, Jail Road Lahore, to consider various corporate matters of the Company. Due to COVID-19 pandemic, the Directors can attend the meeting via audio/video call.

The Company has declared the "**CLOSED PERIOD**" from 26/03/2021 to 01/04/2021 (both days inclusive) as required under Clause 5.6.4 of Rule Book of Pakistan Stock Exchange Limited ("PSX"). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

For Zahidjee Textile Mills Limited


Nasir Hameed
(Company Secretary)



CC: Director/ HOD
Surveillance Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.

ZAHIDJEE