



# ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS

ZTML/ED-5/2021

March 31, 2021



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

Dear Sir,

## ELECTED DIRECTORS

This is to inform you that the following persons are elected as Directors of Zahidjee Textile Mills Limited ("the Company") at the Extraordinary General Meeting of the Company held on March 31, 2021, for a period of three years commencing from March 31, 2021.

1. Mr. Muhammad Sharif
2. Mr. Muhammad Zahid
3. Mr. Ahmad Zahid
4. Mrs. Mehreen Fahad
5. Mr. Shahbaz Haider Agha (Independent Director)
6. Mr. Sajjad Hussain Shah (Independent Director)
7. Mr. Faisal Masood Afzal (Independent Director)

You may please inform to 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