



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



April 01, 2021

ZTML/ED-6/2021

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

Dear Sir,

APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

This is to inform you that the Meeting of Board of Directors held at 10:30 am today, April 01, 2021, at 2-H Gulberg-II, Jail Road, Lahore wherein:

- Mr. Muhammad Sharif has been re-appointed as Chairman of the Board for a term of three years, and
- Mr. Muhammad Zahid has been re-appointed as the Chief Executive Officer of the Company for a term of three years.

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