



# ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



ZTML/BM-5/2021

April 22, 2021



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

Dear Sir:

## BOARD MEETING

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 29, 2021 at 11:00 am at the registered office of the Company located at 2-H, Gulberg- II, Jail Road Lahore, to consider **the un-audited Accounts for the quarter and nine months period ended March 31, 2021**, for declaration of any entitlement. Due to COVID-19 pandemic, the Directors can attend the meeting via audio/video call.

The Company has declared the "**CLOSED PERIOD**" from 22/04/2021 to 29/04/2021 (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.

