



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS.



ZTML/R-2/2021

July 07, 2021

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

Dear Sir:

APPOINTMENT OF DIRECTOR AND CHAIRMAN

We have to inform you that Board of Directors in their meeting held on July 06, 2021, has appointed Mr. Muhammad Jamshaid as Director to fill the casual vacancy caused by resignation of Mr. Muhammad Sharif. Further, the Board has also appointed Mr. Ahmad Zahid as the Chairman of the Board of Directors.

Both the above appointments shall be effective from July 06, 2021.

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

Yours Sincerely,

For Zahidjee Textile Mills Limited


Nasir Hameed
Company Secretary



ZAHIDJEE