



ZAHIDJEE TEXTILE MILLS LIMITED



MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS

ZTML/APO-II/2021

December 31, 2021



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

Dear Sir:

APPOINTMENT OF DIRECTOR

We wish to inform you that Mr. Muhammad Jamshaid, Director, of Zahidjee Textile Mills Ltd ("the Company") has resigned with immediate effect. To fill the casual vacancy, the Board of Directors has appointed Mr. Muhammad Ali, who shall hold office of Director of the Company with effect from December 31, 2021.

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.