



ZAHIDJEE TEXTILE MILLS LIMITED



MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS

ZTML/PSX-2/2022

February 18, 2022



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

Dear Sir,

NOTICE OF 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 **February 25, 2022, at 05:00 pm** at the registered office of the Company located at 2-H, Gulberg- II, Jail Road Lahore, to consider and approve the financial statements of the Company for the Half year ended December 31, 2021, for declaration of any entitlement.

The Company has declared the "**CLOSED PERIOD**" from 18/2/2022 to 25/2/2022 (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 to TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Zahidjee Textile Mills Limited

Nasir Hamid
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