



# ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



June 19, 2023



The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road.  
Karachi

The Executive Director HOD  
Offsite-II Department  
Supervision Division  
Securities Exchange Commission of Pakistan  
Islamabad

**Subject: CANCELLATION OF EXTRA ORDINARY GENERAL MEETING-**



Dear Sir ,

The Board of Directors of Zahidjee Textile Mills Limited has decided not to increase the authorized share capital of the Company and withdraw/cancel the Notice of Extraordinary General Meeting scheduled to be held on **June 24, 2023**.

Change in Articles & Memorandum of Association and book closure determined for EOGM from June 17, 2023 to June 24, 2023 stands cancelled.

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

Yours Sincerely,

**Muhammad Ilyas**  
Company Secretary

*5/19/23*

ZAHIDJEE