



# ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



ZTML/ED-4/2024

March 25, 2024

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

Dear Sir:

## Notice to Shareholders of Election of Directors (Published in Newspapers)

Please find enclosed notice to shareholders under section 159 (4) of the Companies Act, 2017, in respect of Election of Directors of the Company, published in The Nation (English) and Nawaiwaqt (Urdu) newspapers on March 23, 2024.

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

Yours Sincerely,

For Zahidjee Textile Mills Limited

*M. Ilyas*



Muhammad Ilyas  
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

