



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



ZTML/ED-6/2024

April 1, 2024,

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

Dear Sir:

ELECTED DIRECTORS

This is to inform you that the following persons are elected as Directors of Zahidjee Textile Mills Limited ("the Company") at the Extraordinary General Meeting of the Company held on April 01, 2024, for a period of three years commencing from April 01, 2024.

Muhammad Zahid
Muhmmad Ahmad
Mrs. Mehreen Fahad
Mr. Muhammad Ali
Mr. Sajjad Hussain Shah (Independent Director)
Mr. Faisal Masood Afzal (Independent Director)
Mr. Shahbaz Haider Agha (Independent Director)

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

Yours Sincerely,

For Zahidjee Textile Mills Limited

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