



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



ZTML/ED-7/2024

April 2, 2024,

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

Dear Sir:

APPOINTMENT OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

This is to inform you that the Meeting of Board of Directors held at 04:00 pm today, April 02, 2024, at AT 131-A, Scotch Corner, Upper Mall Scheme, Lahore wherein :

- Mr. Ahmad Zahid has been re-appointed as Chairman of the Board for a term of three years, and
- Mr. Muhammad Zahid has been re-appointed as the Chief Executive Officer of the Company for a term of three years.

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