ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS

ZTML/PSX/AGM/2025/06

October 07, 2025

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

SUBJECT: NOTICE OF 36rd ANNUAL GENERAL MEETING - PUBLISHED

Dear Sir,

We are enclosing a copy of the Notice of 36rd Annual General Meeting of Zahidjee Textile Mills Limited to be held on Tuesday, 28th October 2025 at 3.00 p.m. at 131 A, Street P, Upper Mall Lahore.

This notice will be published on 7th October 2025 in newspaper, The Nation (English) and Naw-e-waqat (Urdu) and also will be placed at our website www.zahidjee.com.pk

You may please inform the TRE members of the Exchange accordingly.

Yours truly,

For Zahidjee Textile Mills Limited

Zahidjee Textile Mills Limited

Naveed Ashraf
Company Secretary

CC: The Executive Director (Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
ISLAMABAD

131-A, P-Street, Upper Mall, Lahore-Pakistan (54000)
Tel:+92 42 35777290-3 Email: cfo@zahidjee.com.pk URL: www.zahidjee.com.pk

زاھد جی ٹیکسٹائل ملز لمیٹڈ (اطلاع سالانہ اجلاس عام)

بذریعہ ہذا مطلع کیا جاتا ہے کہ **زاھدجی ٹیکسٹائل ملز لمیٹڈ** ("کمپنی") کا 36واں سالانہ اجلاس عام [illegible] مورخہ 28 اکتوبر 2025 [illegible] 3.00 بجے [illegible] 131 [illegible] منعقد ہوگا۔

عمومی امور:

1۔ 28 اکتوبر 2024 کو منعقدہ [illegible] اجلاس [illegible] کی توثیق۔

2۔ 30 جون 2025 کو ختم ہونے والے سال کے لیے کمپنی کے [illegible] گوشواروں [illegible] 2017 [illegible] SRO 389(I)/2023 [illegible] 21 مارچ 2023 [illegible] 223 [illegible] QR-فعال کوڈ [illegible]

https://zahidjee.com.pk/wpm/financial-year-2024-2025/

3۔ 30 جون 2025 کو ختم ہونے والے سال کے لیے [illegible]

4۔ صدر اجلاس کی اجازت سے دیگر کسی کارروائی [illegible]

[illegible] مورخہ 6 اکتوبر 2025ء

بحکم بورڈ
[illegible] کمپنی سیکرٹری

نوٹ:

شیئرز ٹرانسفر بکس کی بندش

کمپنی کے شیئرز ٹرانسفر بکس مورخہ 19 اکتوبر 2025ء سے مورخہ 28 اکتوبر 2025ء [illegible] 19 اکتوبر 2025ء [illegible]

اجلاس میں شرکت

[illegible] 48 [illegible] 26 جنوری 2000ء [illegible] https://www.zahidjee.com.pk

[illegible]

[illegible] 2016 [illegible] 3 [illegible] 09 [illegible] 2016 [illegible] 185 [illegible] S.R.O. 452(I)/2025 مورخہ 17 [illegible] 2025ء

[illegible]

ممبران کے پتہ میں کسی تبدیلی

[illegible]

[illegible] 2017 [illegible] 243 [illegible]

ویب سائٹ پر کمپنی کی [illegible]

30 جون 2025 کو ختم ہونے والے سال کی [illegible] کمپنی کی ویب سائٹ [illegible]

[illegible]

SECP [illegible] 2017 [illegible] 72 [illegible] 2017 [illegible]

ویڈیو لنک کے ذریعے شرکت

[illegible] (company.secretary@zahidjee.com.pk) [illegible] 10% [illegible] 7 [illegible]

میں / ہم ______ آف ______ زاھدجی ٹیکسٹائل ملز لمیٹڈ کے ممبر ہونے کے ناطے [illegible]
رجسٹرڈ فولیو / سی ڈی سی اکاؤنٹ نمبر ______ ویڈیو لنک کی ______
دستخط ______ میں [illegible]

THE NATION
E-PAPER
Tuesday, October 7, 2025 | Karachi

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the shareholders of **Zahidjee Textile Mills Limited** (the "Company") will be held at03:00PM. On Tuesday, October 28,2025,at office 131-A, P- Street ,Upper Mall Lahore, to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the lastAnnual General Meetingheld on October 26, 2024.
2. To consider, approve, and adopt the annual audited financial statements of the Company for the year ended June 30, 2025, together with the Chairman's Review, Directors' and Auditors' reports thereon. In accordance with Section 223 of the Companies Act, 2017and SRO 389(I)/2023 dated 21 March 2023, the Financial Statements of the Company have been uploaded on the Company's website and can be downloaded from the following link and QR-enabled code:
https://zahidjee.com.pk/wpm/financial-year-2024-2025/
3. To appoint auditors for the year ending June 30, 2026, and to fix their remuneration. The present auditors RSM Avais Hyder Liaquat Nauman, Chartered Accountants, retire and being eligible, have offered themselves for reappointment.
4. To transact any other business with the permission of the chair.

By order of the Board
Naveed Ashraf
Company Secretary

Lahore: October 06, 2025

NOTES:

CLOSURE OF SHARE TRANSFER BOOKS The share transfer books of the Company shall remain closed from October 19, 2025, to October26, 2025 (both days inclusive). Transfers received in order at Company's registrar, M/S CorpTec Associates (Private) Limited, 503-E, Johar Town, Lahore up to close of business on October18, 2025 will be considered in time for the purpose of determining above entitlement to the transferees for payment of final dividend and to attend the AGM.

Prohibition on grant of gifts to shareholders The Securities and Exchange Commission of Pakistan, through its Circular 2 of 2018 dated February 09, 2018 has strictly prohibited companies from providing gifts or incentives in lieu of gifts (tokens / coupons / lunches / takeaway packages) in any form or manner, to shareholders at or in connection with general meetings. Under Section 185 of the Act, any violation of this directive is considered as an offence and companies failing to comply may face penalties. Further, S.R.O. 452(I)/2025 dated 17th March 2025requires that the notice of general meeting shall clearly state that no gifts will be distributed at the meeting.

PARTICIPATION INMEETING A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies to be effective duly signed, filled and witnessed must be deposited at the Registered Office of the Company, along with the attested copies of valid CNIC or Passport, not less than 48 hours before the time of the meeting during working hours. Attendance in the meeting shall be on production of original CNIC or passport. CDC account holders will further have to follow the guidelines as laid down in Circular No. 1 on dated January 26, 2000, issued by the SECP. Form of Proxy may be downloaded from the Company's website https://www.zahidjee.com.pk

NOTIFY CHANGES IN ADDRESSES The shareholders of the Company are requested to promptly notify changes in their mailing addresses (if any), to our share registrar, M/S CorpTec Associates (Private) Limited, 503-E, Johar Town, Lahore.

MANDATORY SUBMISSION OF CNIC COPIES: Individual Shareholders are once again reminded to submit a copy of their valid CNIC, if not provided earlier to the Company's Share Registrar. In case of non-availability of a valid CNIC in the records of the Company, the Company shall withhold the Dividend under the provisions of Section 243 of the Companies Act, 2017 (the Act) which will be released by the Share Registrar only upon submission of a valid copy of the CNIC.

PLACEMENT OF FINANCIAL STATEMENTS ON WEBSITE: The audited financial statements of the Company for the year ended June 30, 2025, have been placed on the website of the Company.

DEPOSIT OF PHYSICAL SHARES INTO CDC ACCOUNTS: In accordance with the requirement of section 72 of the Act, every existing Company shall be required to replace its physical shares with book-entry form in a manner as may be specified and from the date notified by the SECP, within a period not exceeding four years from the commencement of this Act. The shareholders having physical shares are encouraged to convert their physical shares into book entry form by depositing shares into Central Depository Company Pakistan Limited by opening CDC sub account with any broker or investor accounts directly with CDC.

CONSENT FOR VIDEO CONFERENCE FACILITY Shareholders can also avail video conference facility. Video link details and login credentials will be shared with those who have shown their intent to attend the meeting at mail: company.secretary@zahidjee.com.pk

Also, Pursuant to Section 134(1)(b) of the Act, if Company receives consent from shareholders holding aggregate 10% or moreshareholding residing at a geographical location to participate in the meeting through video conference at least seven days prior to the date of the meeting, the Company will arrange video conference facility in that city subject to availability of such facility in that city. To avail this facility, please provide the following information and submit to the registered office of the Company:

I/We ____________ of ____________ being member of Zahidjee Textile Mills Ltd. holder of ____________ Ordinary shares as per Register Folio # / CDC Account # / Participant ID #, hereby opt for Video conference facility at ____________

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