



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



The Board of Directors
Zahidjee Textile Mills Ltd

September 28, 2026

Dear sir/ Madam

NOTICE OF BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held at 02:00 PM on Monday, October 05, 2026 at 131-A, Streer P, Upper Mall Lahore to consider the above-mentioned agenda items.

The Company has declared the "Closed Period" from September 29, 2026 to October 05, 2026 (both days inclusive) as required under clause 5.6.1(d) PSX Regulations. Accordingly, no Director, Chief Executive Officer or Executive of the company shall directly or indirectly deal in shares of the Company in any manner during the closed period.

Please make it convenient to attend the meeting.

Yours faithfully,

For ZAHIDJEE TEXTILE MILLS LIMITE


Company Secretary



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