

ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



ZTML/PSX/AGM/2026/06

October 06, 2026

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

SUBJECT: NOTICE OF 37TH ANNUAL GENERAL MEETING – PUBLISHED

Dear Sir,

We are enclosing a copy of the Notice of 37TH Annual General Meeting of Zahidjee Textile Mills Limited to be held on Tuesday, 28th October 2026 at 3.00 p.m. at 131 A, Street P, Upper Mall Lahore.

This notice will be published on 6th October 2026 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

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

ZAHID JEE TEXTILE MILLS LIMITED

NOTICE OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the **37th Annual General Meeting (AGM)** of the shareholders of **Zahidjee Textile Mills Limited** (the "Company") will be held on **Tuesday, October 28, 2026 at 03:00 P.M.** at **Office No. 131-A, Upper Mall, Lahore**, to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2025.
2. To receive, consider and adopt the **Annual Audited Financial Statements of the Company for the year ended June 30, 2026**, together with the Chairman's Review, Directors' Report and Auditors' Report thereon.

In accordance with Section 223 of the Companies Act, 2017 and S.R.O. 389(I)/2023 dated March 21, 2023, the Annual Audited Financial Statements of the Company have been uploaded on the Company's website and can be accessed and downloaded from the following weblink and QR-enabled code:

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



3. To appoint Auditors of the Company for the financial year ending June 30, 2027 and to fix their remuneration. The present Auditors, M/s RSM Avasi 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
Shahab ud Din Khan
Company Secretary

NOTES:

1. CLOSURE OF SHARE TRANSFER BOOKS

The Share Transfer Books of the Company will remain closed from **October 22, 26 to October 28, 26 (both days inclusive)** for attending and voting at the AGM. Transfers, physical/CDS, received in order by the Company's Share Registrar, M/s CorpTec Associates (Private) Limited, 503-E, Johar Town, Lahore, up to the close of office timings on **5:30 PM** will be treated in time for the purpose of attending and voting at the AGM.

2. PARTICIPATION IN THE ANNUAL GENERAL MEETING

A member entitled to attend and vote at this meeting may appoint any other member as his/her proxy to attend and vote on his/her behalf. The instrument appointing proxy must be duly stamped and signed and must be received at the Registered Office of the Company not later than **48 hours before the meeting**.

CDC Account Holders will further have to follow the under-mentioned guidelines as laid down by the Securities and Exchange Commission of Pakistan:

A. For Attending the Meeting:

(i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account, and whose registration details are uploaded as per the Regulations, shall authenticate his/her identity by showing his/her original Computerized National Identity Card (CNIC) or original passport at the time of attending the meeting.

(ii) In case of a corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be produced, unless it has been provided earlier, at the time of the meeting.

B. For Appointing Proxies:

(i) In case of individuals, the account holder or sub-account holder and/or the person whose securities are in group account, and whose registration details are uploaded as per the Regulations, shall submit the proxy form as per the above requirements.

(ii) The proxy form shall be witnessed by two persons whose names, addresses and CNIC numbers shall be mentioned on the form.

(iii) Attested copies of CNIC or Passport of the beneficial owners and the proxy shall be furnished with the proxy form.

(iv) The proxy shall produce his/her original CNIC or original Passport at the time of the meeting.

(v) In case of a corporate entity, the Board of Directors' resolution / power of attorney with specimen signature shall be submitted, unless it has been provided earlier, along with the proxy form to the Company.

3. CHANGE OF ADDRESS

Members are requested to notify any change in their addresses immediately.

Shareholders are requested to provide the requisite information/documents to:

- (i) the respective Central Depository System (CDS) Participants, in case of shares held in book-entry form; and
- (ii) the Share Registrar of the Company, in case of physical securities.

4. MANDATORY SUBMISSION OF CNIC

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 dividend in accordance with the applicable provisions of the Companies Act, 2017, which shall be released by the Share Registrar upon submission of a valid copy of the CNIC.

5. CONVERSION OF PHYSICAL SHARES INTO CDS

In compliance with the requirements of **Section 72 of the Companies Act, 2017**, every existing listed company is required to replace physical shares with book-entry form in the manner and from the date notified by the SECP.

Members having physical share certificates are encouraged to convert their shares from physical form into book-entry form as early as possible. Conversion into book-entry form facilitates safe custody of shares, eliminates the risk of loss of physical certificates and avoids the formalities associated with issuance of duplicate share certificates.

6. FINANCIAL STATEMENTS AND REPORTS PUBLISHED ON COMPANY'S WEBSITE

The Company has placed the **Annual Audited Financial Statements for the year ended June 30, 2026**, together with the Auditors' and Directors' Reports, Chairman's Review and Notice of AGM on its website:

<https://www.zahidjee.com.pk>

The Annual Report may also be accessed through the following weblink:

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

or by scanning the QR-enabled code provided in the Notice.

7. PROHIBITION OF GIFTS

In compliance with **Section 185 of the Companies Act, 2017** and the applicable SECP directives, including **S.R.O. 452(I)/2025 dated March 17, 2025**, the Company shall not provide or distribute any gifts, giveaways, incentives, tokens, coupons, lunch/dinner or takeaway packages, or any other complimentary items to shareholders at or in connection with the AGM.

8. VIDEO CONFERENCE FACILITY

Pursuant to Section 134(1)(b) of the Companies Act, 2017, if the Company receives consent from shareholders holding, in aggregate, 10% or more shareholding, 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 a video conference facility in that city, subject to availability of such facility.

Shareholders intending to avail this facility are requested to provide the following information to the Registered Office of the Company or through email at company.secretary@zahidjee.com.pk:

Name of Shareholder	Folio/CDC	account no	Shareholding	CNIC no.	Cell no.
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