



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



October 21, 2026

ZTML/PSX-1/2027

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

Dear Sir,

NOTICE OF BOARD MEETING

This is to inform you that meeting of the Board of Directors of Zahidjee Textile Mills Limited will be held on **October 29, 2026, at 01:00 pm** at the registered office of the Company located at 131-A, Street- P, Upper Mall Lahore, to consider and approve the Accounts of the Company for the Period Ended **September 30, 2026**, for declaration of any entitlement.

The Company has declared the "**CLOSED PERIOD**" from 23/10/2026 to 29/10/2026 (both days inclusive) as required under Clause 5.6.4 of Rule Book of Pakistan Stock Exchange Limited ("PSX"). Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,

For Zahidjee Textile Mills Limited




Company Secretary

131-A, P-Street, Upper Mall, Lahore-Pakistan (54000)

Tel: +92 42 35777290-3 Email: cfo@zahidjee.com.pk URL: www.zahidjee.com.pk