



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Karachi

Ref: No. ZTML/PSX/06-01
2nd June 2023

Subject: Announcement of Board Meeting

Dear Sir

Please refer to the captioned subject; we would like to inform you that the Board of Directors of the Company in their meeting held at 4:00 pm on Thursday 1st June 2023 approved the following subject to approval of members:

- To increase the authorized capital of the company from PKR 2,200,000,000 (Rupees two billion two hundred million only) divided in 220,000,000 ordinary shares of PKR 10 each to PKR 13,500,000,000 (Rupees thirteen billion five hundred million only) divided in 1,350,000,000 ordinary shares of PKR 10 and alteration in Memorandum and Articles of Association accordingly
- The extra ordinary-general meeting of the company will be held on Saturday 24th June 2023 at 3:00 p.m. at the registered office of the company.

You may please inform the TRE Certificate Holders of the exchange.

Thanks and regards
For Zahidjee Textile Mills Limited

M. Ilyas



Company Secretary

ZAHIDJEE



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MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



DISCLOURE FORM IN TERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Name of the Company	Zahidjee Textile Mills Limited
Date of Report (Date of earliest event reported if applicable)	Not Applicable
Exact Name of the Company as specified in its Memorandum	Zahidjee Textile Mills Limited
Registered address of the Company	2-H Gulberg II, Jail Road, Lahore
Contact Information	Muhammad Ilyas Company Secretary

Disclosure of inside information by listed company in terms of Section 96 of the Securities Act, 2015

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations, we have to inform you that the Board of Directors of our company in their meeting held on Thursday, June 1, 2023 at 04:00 pm at Lahore, recommended the following:

- To increase the authorized capital of the company from PKR 2,200,000,000 (Rupees two billion two hundred million only) divided in 220,000,000 ordinary shares of PKR 10 each to PKR 13,500,000,000 (Rupees thirteen billion five hundred million only) divided in 1,350,000,000 ordinary shares of PKR 10 and alteration in Memorandum and Articles of Association accordingly
- The extra ordinary-general meeting of the company will be held on Saturday 24th June 2023 at 3:00 p.m. at 131-A, Scotch Corner, Street-P, Upper Mall Scheme, Lahore office of the company.

You may please inform the TRE Certificate Holders of the exchange.

Thanks, and regards
For Zahidjee Textile Mills Limited

M. Ilyas



Company Secretary

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