



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



ZTML/PSX-3/2024

February 21, 2024



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** ("the Company") will be held on **Tuesday, February 27, 2024 at 4:00 pm** at the registered office of the Company located at 131-A Upper Mall Scheme, Lahore, to consider the **Half yearly financial Statements of the Company for the period ended December 31, 2023**, for declaration of any entitlement.

The Company has declared the "**CLOSED PERIOD**" from 21/02/2024 to 27/02/2024 (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

Muhammad Ilyas
(Company Secretary)



CC: *The Director (Enforcement Department),
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
Islamabad.*