

49-A
Haroon Street Baber Block
Barket Market Garden Town
Lahore Pakistan.
Tel:92-42-5833881
Email:ztextile@wol.net.pk



ZAHUR TEXTILE MILLS LIMITED

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

June 4, 2011

Subject:- Board Meeting

Dear Sir,

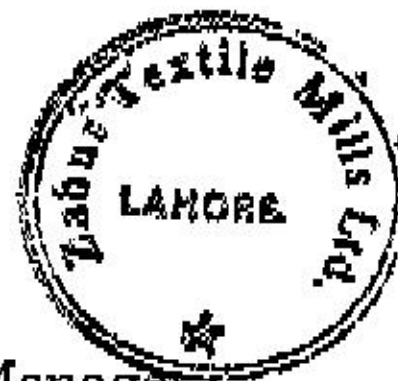
This is to inform you that a meeting of Board of Directors of the Company will be held on 10-06-2011 at 10.00 am at 49-A, Baber Block, New Garden Town, Lahore to discuss the Sale of Fixed Assets of the company.

The Company has decided the "Close Period" from 04-06-2011 to 10-06-2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the listing Regulation No.37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the company in any manner during the Close period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For Zahur Textile Mills Limited

Company Secretary



C.C. The General Manager
Lahore Stock Exchange (G) Limited

