

ZAHIDJEE TEXTILE MILLS LIMITED

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

October 1, 2009
ZTML/27/09

Dear Sir,

BOARD MEETING TO CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2009

This is to inform you that the meeting of the Board of Directors of the Company will be held at 3:30 PM on Friday October 9, 2009 at Mills 28-KM, Sheikhpura Road, Faisalabad to consider the Financial Statements of the Company for the year ended June 30, 2009.

The Company has declared the Close Period from October 2, 2009 to October 9, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO, Executive shall, directly / indirectly, deals in the share of the Company in any manner in Close Period.

You may please inform the members of the Exchange accordingly.

Thanks.

Yours faithfully

For ZAHIDJEE TEXTILE MILLS LIMITED


SHAHAB-UD-DIN KHAN
Company Secretary