

ZAHIDJEE TEXTILE MILLS LTD.

MANUFACTURERS OF SPINNING, WEAVING, DYEING & FINISHING

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

October 1, 2010
ZTM-S4-1/788-218/10

Dear Sir,

BOARD MEETING TO CONSIDER THE FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2010

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:00 AM on Friday October 8, 2010 at Mills 28-KM, Sheikhpura Road, Faisalabad to consider the Financial Statements of the Company for the year ended June 30, 2010.

The Company has declared the Close Period from October 2, 2010 to October 8, 2010 (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
SHAHAB UD-DIN KHAN
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
DATE: 04/10/2010	
BOOKED BY: 1253	Initial: L
1255	2

