

ZAHDJEE TEXTILE MILLS LTD.

WWW.ZAHIDJEE.COM.PK 2437560 CHARTER 2/10 FASILEES & WINE 2/10

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

October 21, 2010
ZTM-34-1/796-238/10

Dear Sir,

BOARD MEETING TO CONSIDER THE FINANCIAL STATEMENTS FOR THE QUARTER ENDED SEPTEMBER 30, 2010

This is to inform you that the meeting of the Board of Directors of the Company will be held at 4:30 PM on Saturday October 30, 2010 at registered office, 20, Bilal Road, Civil Lines, Faisalabad to consider the Financial Statements of the Company for the quarter ended September 30, 2010.

You may please inform the members of the Exchange accordingly.

Thanks

Yours faithfully,

for ZAHIDJEE TEXTILE MILLS LIMITED,


SHAHAB-UD-DIN KHAN
COMPANY SECRETARY

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 22/10/10	
Received at: 4.10	Initial: JS
Announcement at: 4.20	Initial: JS

