



ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



The Joint Secretary,
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

November 29, 2012
ZTM-S4-1/826-1435/12

Dear Sir,

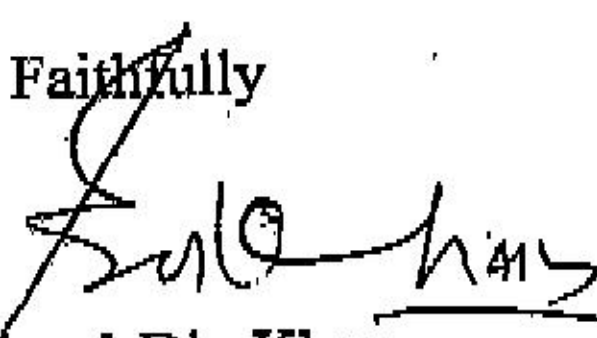
We are pleased to inform you that share certificates in respect of 20% bonus issue for the year ended 30 June, 2012 approved at the 23rd Annual General Meeting held on 31st October, 2012 have been dispatched to the shareholders at their addresses as per Company's record.

The bonus entitlement of the shareholders holding shares with Central Depository Company have been credited in their respective accounts in the Central Depository System.

Enclosed, please find herewith copy of the notice published in the Business Recorder and Pakistan (Daily Newspapers) on November 29, 2012 for your reference.

Thanks

Yours Faithfully


Shahab-ud-Din Khan
Company Secretary