



ZAHIDJEE TEXTILE MILLS LIMITED

20, Bilal Road Civil Lines Faisalabad PAKISTAN

Tel:2409223-24, 2649340 Fax:2615421

Email:zahid@zahidjee.com.pk Website:zahidjee.com.pk

Post-ID: 070192

October 2, 2015, 16:11:45

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 09/10/2015 at 03:00:PM, at Faisalabad to consider the Annual Accounts for the period ended June 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 02/10/2015 to 09/10/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,