



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.

April 30, 2014
ZTM-S4-1/855-721/14

Dear Sir,

INTIMATION REGARDING DISPATCH OF RIGHT SHARES

We are pleased to inform you that share certificates in respect of 160% Right Issue approved by the Board of Directors in their meeting dated December 07, 2013 have been dispatched to the shareholders, who subscribe for Right Shares, at their addresses as per Company's record.

The Right entitlement of the shareholders holding shares with Central Depository Company, who subscribe for Right Shares, have been credited in their respective accounts in the Central Depository System.

Enclosed, please find herewith copy of the confirmation sent by CDC in respect of credit of Right Shares in CDS.

Thanks

Yours Faithfully

Shahab-ud-Din Khan
Company Secretary

ZAHIDJEE