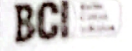




# ZAHIDJEE TEXTILE MILLS LIMITED

MANUFACTURERS & EXPORTERS OF QUALITY YARN FABRIC & MADE UPS



The General Manager  
The Pakistan Stock Exchange Limited  
Karachi

Date: October 5, 2026  
ZTML/PSX/05/2026

Subject: NOTICE OF BOARD OF DIRECTORS MEETING IN PROGRESS

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Zahidjee Textile Mills Limited scheduled to be held on October 5, 2026 at 2:00 PM at 131-A, P-Street, Upper Mall, Lahore to consider Annual Accounts for the year ended June 30, 2026 is in progress and decision of Board of Directors will be communicated on next working day from 8:00 AM till opening of market i.e. on Monday to Thursday before 09:30 AM and on Friday before 09:15 AM (or as notified by Exchange in special circumstances) positively subsequent to the meeting.

Company Secretary

131-A, P-Street, Upper Mall, Lahore-Pakistan (54000)  
Tel: +92 42 35777290-3 Email: cfo@zahidjee.com.pk URL: www.zahidjee.com.pk