

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6508

N O T I C E

October 13, 2008

Reproduced hereunder letter dated October 06, 2008 sent to ZYPHER TEXTILES LIMITED by the Karachi Stock Exchange (Guarantee) Limited and reply received from ZEPHYR TEXTILES LIMITED vide their letter dated October 10, 2008 for information of all concerned.

Gen - 8840

October 6, 2008

Through Courier

The Company Secretary
Zephyr Textile Mills Limited
3rd Floor, IEP Building,
97 B/D-I, Gulberg-III
Lahore

Subject: *Financial Results for the Year ended June 30, 2008*

Dear Sir,

Please refer to your letter dated September 30, 2008 conveying the financial results of your company for the year ended June 30, 2008.

It is regretted to note that the information communicated to us vide your letter under reference is not in accordance with the requirements laid-down under Form-3 of the Correspondence Manual, wherein, in addition to the other requirements, you are also required to provide the dates of the closure of Share Transfer Books.

You are advised to submit the required information at UAN Fax number 111-573-329 immediately and ensure its compliance in future.

Sincerely,



Muhammad Ghufraan
Deputy General Manager – Company Affairs

Copy to:
Trading & Members Affairs Department
Company Affairs Department

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