



Zephyr/Corp-BOD/EOGM
July 01, 2009

The Secretary
The Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

This is bring to your kind notice that the Board of Directors' Meeting of Zephyr Textiles Ltd will be held on July 10, 2009 at 3:00 P.M. at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to consider the following business:-

- 1) to confirm the minutes of the last meeting;
- 2) to fix the number of directors of the company for the next term of three years effective August 16, 2009; and
- 3) to transact any other business with the permission of the chair.

Thanking you,

Yours faithfully,
For Zephyr Textiles Limited


GAUHAR ABDUL HAI
Director