



Zephyr/BOD- KSE/A-2009

October 06, 2009

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

**SUBJECT: REVISED DATE AND TIME FOR BOARD OF DIRECTORS'  
MEETING**

Dear Sir,

Please refer above captioned subject and our notice dated September 30, 2009. This is bring to your kind notice that the Board of Directors' Meeting of Zephyr Textiles Limited will now be held on Friday, October 09, 2009 at 03:30 P.M. instead of Wednesday October 07, 2009 at 03:00 P.M., at Company's Registered office, 3<sup>rd</sup> Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the year ended June 30, 2009, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **October 03, 2009 to October 09, 2009** (Both Days Inclusive) will be the closed period of Directors, CEO or executive of the Company.

Thanking you,

Yours faithfully,  
for **Zephyr Textiles Limited**

A handwritten signature in black ink, appearing to read "Naveed Aleem", with a horizontal line underneath.

**Naveed Aleem**  
Company Secretary