



The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Zephyr/Annual/2009  
October 9, 2009

**SUBJECT: MEETING OF BOARD OF DIRECTORS – ZEPHYR TEXTILES LTD.**

Dear Sir,

We wish to inform you that the meeting of Board of Directors of the Company is still in progress and the financial results for the year ended June 30, 2009 will be faxed to the Exchange in the manner as per format prescribed on Form # 3 by the Exchange in its Correspondence Manual immediately after the conclusion of the meeting.

Thanking You,

Yours faithfully,

for **Zephyr Textiles Limited**

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

**NAVEED ALEEM**  
Company Secretary