



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

Zephyr/AGM-2009
October 09, 2009

**SUBJECT: APPROVAL OF DATE, TIME AND VENUE FOR HOLDING ANNUAL
GENERAL MEETING FOR THE YEAR ENDED JUNE 30, 2009**

Dear Sir,

We intend to hold Annual General Meeting of our company at 11:00 A.M. on Saturday, October 31, 2009 at Company's registered office 3rd Floor IEP Building 97 B/D-I, Gulberg III, Lahore.

You are requested to kindly accord your approval to the date, time and venue for holding the above said meeting of the company at your earliest.

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