



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

Zephyr/AGM-2009
October 10, 2009

Dear Sir,

**NOTICE OF ANNUAL GENERAL MEETING
FOR THE YEAR ENDED JUNE 30, 2009**

We refer to subject captioned above.

In this regard please find annexed herewith the notice of Annual General Meeting of Zephyr Textiles Limited for the year ended June 30, 2009. We further communicate your office that the said notice has been published in the following Daily Newspapers on October 10, 2009:

- 1:- Jang – Lahore and Karachi Edition
- 2:- The News – Lahore and Karachi Edition

Thanking you.

Best regards

A handwritten signature in black ink, appearing to read "Naveed Aleem", is written over a horizontal line.

NAVEED ALEEM
Company Secretary