



Zephyr/BOD- KSE/1<sup>st</sup> Q-2010  
October 22, 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 Thursday, October 29, 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 Quarter Ended September 30, 2009, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **October 23, 2009 to October 29, 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", is written over a horizontal line.

**NAVEED ALEEM**  
Company Secretary