

ZEPHYR

TEXTILES LIMITED

Zephyr/BOD- KSE/3rd Q-2010

April 16, 2010

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 Wednesday, April 28, 2010 at 03:00 P.M. at Company's Registered office, 3rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the 3rd Quarter Ended March 31, 2010, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **April 21, 2010 to April 28, 2010** (Both Days Inclusive) will be the closed period of Directors, CEO or executive of the Company.

Thanking you,

Yours faithfully,
for **Zephyr Textiles Limited**



Naveed Aleem
Company Secretary