



Zephyr/BOD- KSE/A-2011

September 20, 2011

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 **Tuesday, September 27, 2011 at 03:30 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the year ended June 30, 2011, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **September 20, 2011 to September 27, 2011** (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", written in a cursive style.

Naveed Aleem
Company Secretary