



Zephyr/BOD- KSE/A-2011  
September 23, 2011

The Secretary  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: CHANGE IN DATE OF BOARD OF DIRECTORS' MEETING**

Dear Sir,

This is bring to your kind notice that the Board of Directors' Meeting of Zephyr Textiles Limited was scheduled on **Tuesday, September 27, 2011 at 03:30 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 year ended June 30, 2011, of the Company.

The Board of Directors' Meeting has been postponed due to unavailability of one of the directors and now will be held on **Friday, September 30, 2011 at 03:30 P.M.** at Company's Registered Office.

Thanking you,

Yours faithfully,  
for **Zephyr Textiles Limited**

A handwritten signature in black ink, appearing to read "Naveed Aleem".

**Naveed Aleem**  
Company Secretary