



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

Zephyr/FA/06/11
September 30, 2011

SUBJECT: MEETING OF BOARD OF DIRECTORS – ZEPHYR TEXTILES LTD.

Dear Sir,

We wish to inform you that the meeting of Board of Directors of the Company is still in progress and the financial results of the year ended June 30, 2011 will be faxed to the Exchange in the manner as per format prescribed on Form 3 by the Exchange in its Correspondence Manual immediately after the conclusion of the meeting.

Thanking You,

Yours faithfully,
For **Zephyr Textiles Limited**

A handwritten signature in black ink, appearing to read "Naveed Aleem", with a stylized flourish at the end.

NAVEED ALEEM
Company Secretary