



Zephyr/2011/06/01

November 29, 2011

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

**Sub: STAY OF DIVIDEND PAYMENT – ZEPHYR TEXTILES LIMITED**

Please refer above captioned subject, this is to inform you The Bank Of Punjab has obtained stay order against payment of dividend announced and approved in annual general meeting of Zephyr Textiles Limited held on October 31, 2011 vide BOP letter no. SAM-Corp\11\883 dated November 29, 2011 which is being attached here with this letter for your reference and record.

Kindly note the payment of dividend has been postponed until further instruction by the honorable Lahore High Court in its hearing on January 24, 2012.

Best Regards,

for **Zephyr Textiles Ltd.**

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

**Naveed Aleem**  
Company Secretary