



Zephyr/BOD- KSE/3<sup>rd</sup> Q-2012  
April 17, 2012

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 25, 2012 at 03:00 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 3<sup>rd</sup> Quarter Ended March 31, 2012, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, April 18, 2012 to April 25, 2012 (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

