



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

Zephyr/3<sup>rd</sup> Q/03/12  
April 25, 2012

**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 nine months ended March 31, 2012 will be faxed to the Exchange in the manner as per format prescribed on Form 7 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", written over a horizontal line.

**NAVEED ALEEM**  
Company Secretary