



Zephyr/BOD- KSE/E-2012

August 23, 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 Limited will be held on **Friday, August 31, 2012 at 03:00 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to elect the CEO of the Company for next term from August 17, 2012 to August 16, 2015.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **August 24, 2012 to August 31, 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 over a horizontal line.

Naveed Aleem
Company Secretary