



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

Zephyr/Annual/2012
October 5, 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 for the year ended June 30, 2012 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", is written over a horizontal line.

NAVEED ALEEM
Company Secretary