



The General Manage
Pakistan Stock Exchange
Formerly: (Karachi Stock Exchange (Guarantee) Ltd.),
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Zephyr/3rd Q/03/16
April 25, 2016

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, 2016 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 "Abdul Jabbar", with a horizontal line above it.

ABDUL JABBAR
Company Secretary



The Secretary
Pakistan Stock Exchange
Formerly: (Lahore Stock Exchange (Guarantee) Ltd.),
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

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ABDUL JABBAR
Company Secretary