

Notice is hereby given that the 18th Annual General Meeting of the shareholders of Zephyr Textiles Limited will be held at the Registered Office of the Company, 3rd Floor IEP Building, 97 B/D-I, Gulberg III, Lahore on Monday, October 31, 2016, at 10:30 AM to transact the following business:

- To confirm the minutes of the last Annual General Meeting dated October 31, 2015.
- To receive, consider and adopt the audited accounts of the company for the year ended June 30, 2016 together with the Directors' and Auditor's report thereon.
- To appoint auditors for the year ending June 30, 2017 and to fix their remuneration. The present Auditors M/S Azhar Zafar & Company, Chartered Accountants, retire and being eligible offer themselves for reappointment.
- To transact any other business with the permission of the Chair.

Lahore:  
October 07, 2016

By Order of the Board

**Abdul Jabbar**  
Company Secretary

NOTES:

- **BOOK CLOSURE NOTICE:**  
Share transfer books of the company will remain closed from October 24, 2016 to October 31, 2016 (both days inclusive) and no transfer will be accepted during this period.
- A Shareholder entitled to attend and vote at this meeting may appoint another shareholder as his/her proxy to attend and vote as his/her proxy to attend and vote on his/her behalf. The instrument appointing a proxy and the power of attorney or other authority under which it is signed or a notarially certified copy of the power of attorney must be received at the registered office of the company, duly stamped, signed and witnessed not later than 48 hours before the meeting.
- Shareholders whose shares are deposited with Central Depository Company (CDC) are requested to bring their Computerized National Identity Card (CNIC) along with their Account Number in CDC for verification. In case of corporate entity, the Board of Directors resolution/power of attorney with specimen signatures of the nominee shall be produced (unless it has been provided earlier) at the time of meeting.
- In case of proxy for and individual beneficial owner of CDC attested copies of beneficial owner's CNIC or passport, account and participants ID numbers must be deposited along with the form of proxy. Representatives of corporate members should bring the usual documents required for such purpose.
- Shareholders are requested to notify any change in their addresses immediately.

# Notice of Annual General Meeting