



Head of Operations
Central Depository Company of Pakistan Limited
CDC House,
99 – B, Block “B”
S.M.C.H.S.
Main Shahrah-e-Faisal
Karachi.

Zephyr/AGM-2016
October 07, 2016

Dear Sir,

In compliance with the provisions of regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of CDC Regulations, we are pleased to inform you as follows:-

Name of Eligible Security: - **Zephyr Textiles Limited**

Corporate Action:-

Date on which Notice of Annual General Meeting will be sent.	October 07, 2016
Date of Annual General Meeting	October 31, 2016
Closure of Share Transfer Books	October 24, 2016 to October 31, 2016 (both days inclusive)
Appropriations subject to shareholder's Approval in 18 th Annual General Meeting on October 31, 2016.	Cash Dividend : Nil Bonus : Nil

You are advised to provide us the registration details of account holders and sub-account holders as soon as possible.

Thanking You,

Yours faithfully,
For Zephyr Textiles Limited

MUSSAID HANIF
Chief Executive

BURHAN MUHAMMAD KHAN
Director

C.C.:- The Secretary
Karachi & Lahore Stock Exchanges of PSX.