

Zephyr/BOD- PSX/Q1-2017
October 18, 2016

The Secretary
Pakistan Stock Exchange
(Formerly: 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 **Thursday, October 27, 2016 at 02:30 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the Quarter ended **September 30, 2016**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **October 20, 2016 to October 27, 2016** (Both Days Inclusive) will be the closed period of Directors, CEO or executive of the Company.

Yours faithfully,
for **Zephyr Textiles Limited**



Abdul Jabbar
Company Secretary



Zephyr/BOD- PSX/Q1-2017
October 18, 2016

The Secretary
Pakistan Stock Exchange
(Formerly: Lahore Stock Exchange (Guarantee) Limited)
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

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 **Thursday, October 27, 2016 at 02:30 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the Quarter ended **September 30, 2016**, of the Company.

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Thanking you,

Yours faithfully,
for **Zephyr Textiles Limited**

A handwritten signature in black ink, appearing to read "Abdul Jabbar", with a small checkmark above it.

Abdul Jabbar
Company Secretary