



Zephyr/BOD- PSX/Q2-2017
February 09, 2017

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 **Tuesday, February 21, 2017 at 03:30 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the 2nd Quarter ended **December 31st, 2016**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **February 14, 2017 to February 21, 2017** (Both Days Inclusive) will be the closed period of Directors, CEO or executive of the Company.

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



Zephyr/BOD- PSX/Q2-2017
February 09, 2017

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 **Tuesday, February 21, 2017 at 03:30 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the 2nd Quarter ended **December 31st, 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", written in a cursive style.

Abdul Jabbar
Company Secretary