



Zephyr/BOD- PSX/Q1-2018  
October 20, 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 **Monday, October 30, 2017 at 12:30 P.M.** at Company's Registered office, 3<sup>Rd</sup> Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the Quarter ended **September 30, 2017**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **October 23, 2017 to October 30, 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 stylized flourish above the name.

**Abdul Jabbar**  
Company Secretary



Zephyr/BOD- PSX/Q1-2018  
October 20, 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 **Monday, October 30, 2017 at 12:30 P.M.** at Company's Registered office, 3<sup>Rd</sup> Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the Quarter ended **September 30, 2017**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **October 23, 2017 to October 30, 2017** (Both Days Inclusive) will be the closed period of Directors, CEO or executive of the Company.

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