

# ZEPHYR

## ZEPHYR TEXTILES LIMITED

3rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore, Pakistan.  
Tel: +92(42)35782905 | Fax: +92(42)35753202 | Email: Info@zephyr.com.pk

Zephyr/BOD- PSX/Q2-2020  
February 10, 2020

The Secretary  
Pakistan Stock Exchange  
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, February 17, 2020 at 03:00 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 2<sup>nd</sup> Quarter ended **December 31<sup>st</sup>, 2019**, of the Company.

According to provision of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **February 11, 2020 to February 17, 2020** (Both Days Inclusive) will be the closed period of Directors, CEO or executive of the Company.

Thanking you,

Yours faithfully,  
for **Zephyr Textiles Limited**



**Abdul Jabbar**  
Company Secretary

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