



Zephyr/BOD-KSE/HY-2013  
January 31, 2014

The Secretary  
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 Ltd will be held on Friday, February 07, 2014 at 3:00 P.M. at Company's Registered office, 3<sup>Rd</sup> Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Half Yearly Accounts of the Company for the half year ended December 31, 2013.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **January 31, 2014 to February 07, 2014** (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 "Naveed Aleem", is written over the typed name.

**NAVEED ALEEM**  
Company Secretary