

Head of Operations  
Central Depository Company of Pakistan Limited  
CDC House,  
99 – B, Block “B”  
S.M.C.H.S.  
Main Shahrah-e-Faisal  
Karachi.

Zephyr/AGM-2014  
September 26, 2014

Dear Sir,

In compliance with the provisions of regulation Nos. 12.1.1, 12.2.1 and 12.4.1 of CDC Regulations, we are pleased to inform you as follows:-

Name of Eligible Security:- Zephyr Textiles Limited

Corporate Action:-

Date on which Notice of Annual General Meeting will be sent.	October 03, 2014
Date of Annual General Meeting	October 25, 2014
Closure of Share Transfer Books	October 18, 2014 to October 25, 2014 (both days inclusive)
Appropriations subject to shareholder's Approval in 16 <sup>th</sup> Annual General Meeting on October 25, 2014	Cash Dividend : Nil Bonus : Nil

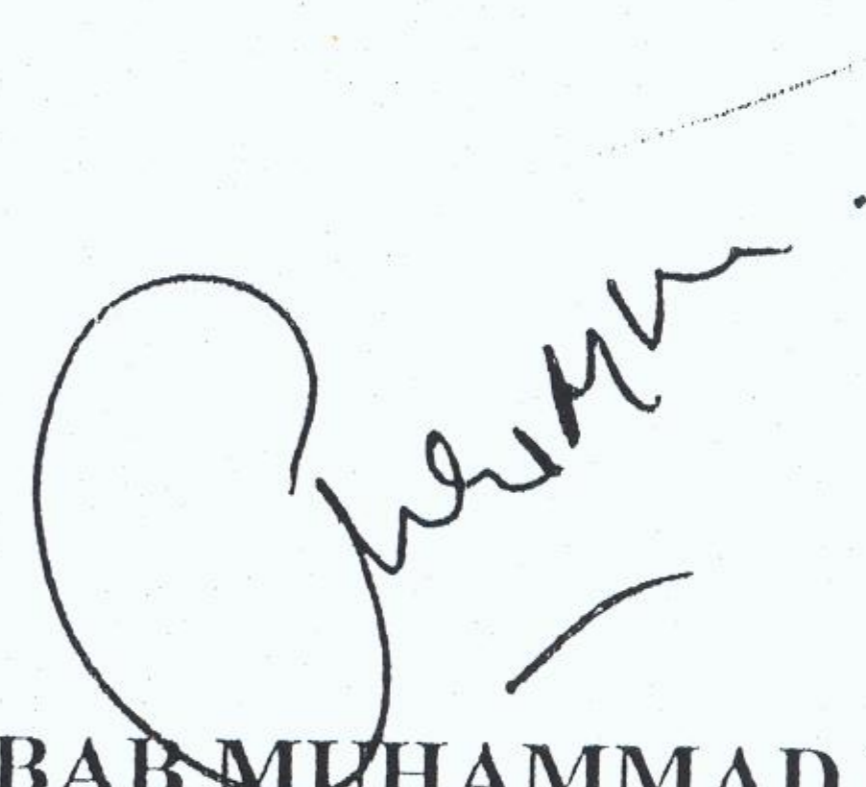
You are advised to provide us the registration details of account holders and sub-account holders as soon as possible.

Thanking You,

Yours faithfully,  
For Zephyr Textiles Limited



**MUSSAID HANIF**  
Chief Executive



**ARBAB MUHAMMAD KHAN**  
Director

**C.C.:-** The Secretary  
The Karachi Stock Exchange (Guarantee) Ltd

**C.C.:-** The Secretary  
Lahore Stock Exchange (Guarantee) Ltd