

# ZEPHYR

Head of Operations  
Central Depository Company of Pakistan Limited  
CDC House,  
Karachi.

Zephyr/EOGM-2015  
July 24, 2015

Dear Sir,

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

Name of Eligible Security : Zephyr Textiles Limited

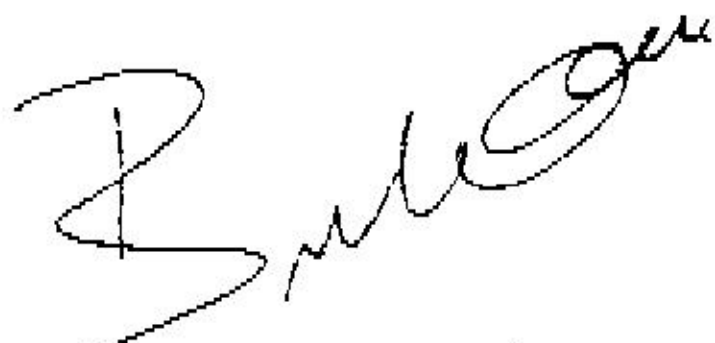
**Corporate Action:-**


Date on which Notice of EOGM sent	July 24, 2015
Date of Extra Ordinary General Meeting	August 17, 2015
Closure of Share transfer books	August 11, 2015 to August 17, 2015 (Both days inclusive)
Appropriations subject to shareholders' approval in EOGM on August 17, 2015	Cash Dividend N/A Bonus N/A

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

  
**Burhan Muhammad Khan**  
Director

  
**Arbab Muhammad Khan**  
Director

CC:- The Secretary  
The Karachi Stock Exchange (Guarantee) Ltd  
CC:- The Secretary  
The Lahore Stock Exchange (Guarantee) Ltd