



Zephyr/BOD- KSE/E-2015
August 17, 2015

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 Limited will be held on **Wednesday, August 25, 2012 at 03:00 P.M.** at Company's Registered office, 3rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to elect the CEO of the Company for next term from August 17, 2015 to August 16, 2018.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **August 18, 2015 to August 25, 2015** (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



Zephyr/BOD- LSE/E-2015
August 17, 2015

The Secretary
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 **Wednesday, August 25, 2012 at 03:00 P.M.** at Company's Registered office, 3rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to elect the CEO of the Company for next term from August 17, 2015 to August 16, 2018.

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Thanking you,

Yours faithfully,
for **Zephyr Textiles Limited**

A handwritten signature in black ink, appearing to read 'Abdul Jabbar', is written over a horizontal line.

Abdul Jabbar
Company Secretary