



Zephyr/BOD- LSE/Annual-2015
September 08, 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 **Tuesday, September 15, 2015 at 03:30 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the year ended **June 30, 2015**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **September 09, 2015 to September 15, 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- KSE/Annual-2015
September 08, 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 **Tuesday, September 15, 2015 at 03:30 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the year ended **June 30, 2015**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **September 09, 2015 to September 15, 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**

A handwritten signature in blue ink, appearing to read 'Abdul Jabbar', is written over a blue ink stamp.

Abdul Jabbar
Company Secretary