



Zephyr/BOD- KSE/Q1-2016
October 19, 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, October 27, 2015 at 3:30 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the **Accounts for the Quarter ended September 30, 2015**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **October 20, 2015 to October 27 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 horizontal line.

Abdul Jabbar

Company Secretary



Zephyr/BOD- LSE/Q1-2016
October 19, 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, October 27, 2015 at 3:30 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the **Accounts for the Quarter ended September 30, 2015**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **October 20, 2015 to October 27 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 horizontal line.

Abdul Jabbar

Company Secretary