

Zephyr/BOD- KSE/Q2-2016
February 17, 2016

The Secretary
Pakistan Stock Exchange Limited
(Formerly 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 **February 24, 2014 at 3:00 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the **Accounts for the half year ended December 31, 2015**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **February 18, 2016 to February 24 2016** (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