



Zephyr/BOD- KSE/Q3-2016  
April 18, 2016

The Secretary  
Pakistan Stock Exchange  
(Formerly: The Karachi Stock Exchange (Guarantee) Limited)  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING**

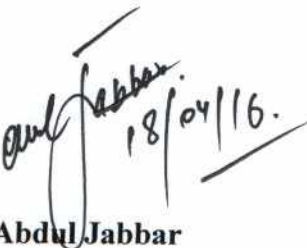
Dear Sir,

This is bring to your kind notice that the Board of Directors' Meeting of Zephyr Textiles Limited will be held on **Tuesday, April 26, 2016 at 10:30 A.M.** at Company's Registered office, 3<sup>Rd</sup> Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the Quarter ended **March 31, 2016**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **April 19, 2016 to April 26, 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**

A handwritten signature in black ink, appearing to read "Abdul Jabbar", with the date "18/04/16" written below it. The signature is written over a horizontal line.

**Abdul Jabbar**  
Company Secretary



Zephyr/BOD- LSE/Q3-2016

April 18, 2016

The Secretary  
Pakistan Stock Exchange  
(Formerly: Lahore Stock Exchange (Guarantee) Limited)  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore

**SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING**

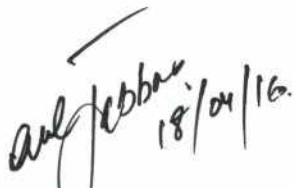
Dear Sir,

This is bring to your kind notice that the Board of Directors' Meeting of Zephyr Textiles Limited will be held on **Tuesday, April 26, 2016 at 10:30 A.M.** at Company's Registered office, 3<sup>Rd</sup> Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the Quarter ended **March 31, 2016**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **April 19, 2016 to April 26, 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**

  
18/04/16.

**Abdul Jabbar**  
Company Secretary