



Zephyr/BOD- PSX/Q4-2016
September 08, 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 **Wednesday, September 21, 2016 at 02:30 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 **June 30, 2016**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **September 14, 2016 to September 21, 2016** (Both Days Inclusive) will be the closed period of Directors, CEO or executive of the Company.

Yours faithfully,
for **Zephyr Textiles Limited**

A handwritten signature in black ink, appearing to read "Abdul Jabbar". The signature is written in a cursive style with a horizontal line above the first few letters.

Abdul Jabbar
Company Secretary