

# ZEPHYR

## ZEPHYR TEXTILES LIMITED

3rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore, Pakistan.  
Tel: +92(42)35782905 | Fax: +92(42)35753202 | Email: Info@zephyr.com.pk

The Secretary  
Pakistan Stock Exchange  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Zephyr/BOD- PSX/Q1-2021  
October 20, 2020


### **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, October 28, 2020 at 2:30 P.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 **September 30, 2020**, of the Company.

According to provision of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **October 22, 2019 to October 28, 2019** (Both Days Inclusive) will be the closed period of Directors, CEO or executive of the Company.

Yours faithfully,  
for **Zephyr Textiles Limited**



**Abdul Jabbar**  
Company Secretary

# ZEPHYR

## ZEPHYR TEXTILES LIMITED

3rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore, Pakistan.  
Tel: +92(42)35782905 | Fax: +92(42)35753202 | Email: Info@zephyr.com.pk

The Secretary  
Pakistan Stock Exchange  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

Zephyr/BOD- PSX/Q1-2021  
October 20, 2020

**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, October 28, 2020 at 2:30 P.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 **September 30, 2020**, of the Company.

According to provision of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **October 22, 2019 to October 28, 2019** (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