

ZEPHYR

ZEPHYR TEXTILES LIMITED

3rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore, Pakistan.

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The General Manager,
PAKISTAN STOCK EXCHANGE
Stock Exchange Building,
Stock Exchange Road,
Karachi.

April 12, 2021

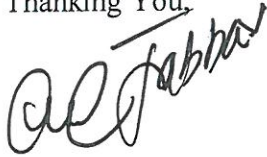
Subject: Disclosure of Interest of Directors, CEO, Executives of a listed company and their Spouses and the Substantial Shareholders under Clauses 5.19.11(xii) and 5.19.15 of PSX Regulations

Dear Sir

Please find the below transaction received by us from executive of the Company Zephyr Textiles Limited "ZTL" as required under clause 5.6.1(d) of Code of Corporate Governance contained in PSX Rule book.

| Name of Company | Employee Name | Designation | Transaction Type | No. of Shares | Price | Transaction | Date Of Transaction | Date of submission |
|-------------------------|-----------------------------|------------------------|------------------|---------------|-------|-------------|---------------------|--------------------|
| Zephyr Textiles Limited | Burhan Muhammad Khan (Late) | Executive Director | Inheritance-Out | 4,460,651 | 0 | CDC | 09/04/2021 | 12/04/2021 |
| Zephyr Textiles Limited | Sabah Burhan | Non-Executive Director | Inheritance-In | 4,460,651 | 0 | CDC | 09/04/2021 | 12/04/2021 |

Thanking You,



Abdul Jabbar
Company Secretary