

ZEPHYR

ZEPHYR TEXTILES LIMITED

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

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

Zephyr/BOD- PSX/E-2021
August 17, 2021

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, August 24, 2021 at 01:00 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to elect the CEO & Chairman of the Company for next term of three years.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **August 18, 2021 to August 24, 2021** (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