

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.

Corp/PSX-EOGM2023

March 27, 2023

Dear Sir

NOTICE OF THE EOGM, 2023 -POSTPONEMENT

Please refer to the captioned subject.

In this regard please find enclosed herewith **Notice of Postponement** of Extra Ordinary General Meeting is rescheduled and will be held on April 13, 2023 @ 10:30 AM at Company's registered office.

Kindly acknowledge the receipt as well.

Thanking you

Best Regards



Abdul Jabbar
Company Secretary

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NOTICE OF POSTPONEMENT OF EXTRA ORDINARY GENERAL MEETING EOGM

Shareholders of Zephyr Textiles Limited (“the Company”) are hereby informed that the Extraordinary General Meeting of the Company earlier scheduled to be held at 10:30 am, on Monday, 27 March, 2023 has been postponed due to certain inadvertent reasons and will now be held at 10:30 am, on Thursday, April 13, 2023 at same place to transact the business as given in the earlier Notice dated March 04, 2023:

The revised dates for the closure of Share Transfer Books of the Company will be from April 05, 2023 to April 13, 2023 (both days inclusive) and no transfer will be registered during the time. The detail notice for the postponement and rescheduled EOGM along with the Form of Proxy is being sent herewith to the members. The same shall also be available on the website of the Company: www.zephyrtextiles.com.

We sincerely regret the inconvenience caused to the members due to postponement of the EOGM.

For: Zephyr Textiles Limited



Abdul Jabbar
Company Secretary

LAHORE
Monday March 27, 2023