

# 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 31, 2023

Dear Sir

## **ADDENDUM TO NOTICE OF THE EOGM, 2023**

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Please refer to the captioned subject.

In this regard please find enclosed herewith **addendum to Notice of Extra Ordinary General Meeting** E-Voting and voting through ballot paper is circulate to the members for upcoming EOGM which 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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## **Addendum to Notice of EOGM of Zephyr Textiles Limited published on March 4, 2023**

This is an addendum to Notice of Extra Ordinary General Meeting (“EOGM”) of Zephyr Textiles Limited (the “Company”), scheduled to be held on Thursday, April 13, 2023 at 10:30 AM (PST) at 3<sup>rd</sup> Floor, I.E.P Building 97-B/D-1, Gulberg-III, Lahore.

As per the requirements of the Companies (Postal Ballot) Regulations, 2018, as amended through SRO 2192 (I)/2022, dated December 05, 2022 (the “Amended Regulations”), issued by the Securities and Exchange Commission of Pakistan (“SECP”) the right to vote through electronic voting facility and voting by post will be provided to members of the Company for all businesses classified as special business under the Companies Act, 2017 (the “Act”) and required to be passed through special resolution in the EOGM in the manner and subject to conditions contained in the Amended Regulations.

As Agenda Items No.2 of the aforesaid meeting conveyed to members vide our Notice of EOGM dated March 4, 2023 are special businesses, for which the option of E-Voting or Postal Ballot is required to be arranged for the members. M/s Corplink (Private) Limited, the Share Registrars & Corporate Consultants, have been appointed as service provider for E-Voting.

Through this communication we hereby intimate members the following procedure for exercising E-Voting or Postal Ballot options alternatively:

### **A - E-Voting:**

- E-Voting facility will be provided by Corplink (Private) Limited, the Share Registrars & Corporate Consultants, acting as E-Voting Services Provider.
- Detail of E-Voting facility will be shared through e-mail with those members of the Company who have valid cell numbers / e-mail addresses available in the Register of Members of the Company by the end of business on April 06, 2023 by Corplink (Private) Limited being the e voting service provider.
- Identity of the members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- Members shall cast vote for Agenda Items No. 2 through the web portal provided by Corplink (Private) Limited from 9:00 AM {Pakistan Standard Time (“PST”)} April 10 2023, till 5:00 PM (PST) April 12, 2023. Votes shall only be casted during the aforementioned schedule. A vote once casted shall not be allowed to be changed.

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## **B - Voting Through Postal Ballot:**

- Members may alternatively opt for voting through postal ballot, which has been made available; (i) as attachment to this Addendum dispatched to each Member and (ii) on Company's website, i.e. [www.zephyrtextiles.com](http://www.zephyrtextiles.com) ;
- Members casting their votes for Agenda Items No.2 should send the postal ballot, duly filled in, signed and accompanied with a copy of valid Computerized National Identity Card ("CNIC") to the Chairman of EOGM at 3<sup>rd</sup> Floor I.E.P Building 97-B/D-1, Gulber-III, Lahore and/or through email at [corporate.affairs@zephyr.com.pk](mailto:corporate.affairs@zephyr.com.pk) The postal ballot should reach the aforementioned office on or before 5:00 pm, April 12, 2023. Any postal ballot received after this time/date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner)
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.

In case of foreign shareholders casting votes acceptable identification documents shall be the valid CNIC, NICOP and Passport. For foreign shareholders represented through body corporate, acceptable identification documents are the same as mentioned for body corporate in the Notice of EOGM dated March 4, 2023.

LAHORE  
Friday March 31, 2023



**Abdul Jabbar**  
Company Secretary

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## **BALLOT PAPER FOR VOTING THROUGH POST**

For poll at the Extra Ordinary General Meeting of Zephyr Textiles Limited to be held on Thursday, April 13, 2023 at 10:30 AM (PST) at 3<sup>rd</sup>, Floor I.E.P Building 97-B/D-1, Gulberg-III, Lahore.

Designated email address of the Chairman at which the duly filled in ballot paper may be sent: [corporate.affairs@zephyr.com.pk](mailto:corporate.affairs@zephyr.com.pk)

Name of shareholder/joint shareholder(s):	
Registered Address:	
Folio No. / CDC Participant / Investor ID with sub-account No.	
Number of shares held	
Additional Information and enclosures (In case of representative of body corporates, corporations and Federal Government)	
Name of Authorized Signatory:	
CNIC, NICOP/Passport No. (In case of foreigner) of Authorized Signatory - (Copy to be attached)	

I/we hereby exercise my/our vote in respect of the following special resolutions through postal ballot by giving my/our assent or dissent to the following resolutions by placing tick (v) mark in the appropriate box below:

### **Special Resolutions**

#### **Agenda Item 2.**

To consider and if deemed fit, pass with or without modification, a resolution as Special Resolution, as proposed in the Statement of Material Facts, pursuant to the provisions of Section 208 and all other applicable provisions of the Companies Act, 2017 to ratify and approve the transaction of acquisition of land by the Company.

**RESOLVED THAT** pursuant to the requirements of Section 208 and all other applicable provisions of the Companies Act, 2017 and related rules and regulations made thereunder, approval and ratification of the members of Zephyr Textiles Limited (the "Company") be and is hereby accorded and the Company be and is hereby authorized the acquisition of land comprising 46.29 acres valued at PKR 231.47 Million from Mr.Mussaid Hanif, Mr.Arbab Muhammad Khan, Ms. Sabah Burhan and Ms. Henna Haq related parties.

**FURTHER RESOLVED THAT** Further resolved that the Chief Executive Officer be and is hereby singly empowered and authorized to take all steps and actions necessary, incidental and ancillary including execution of any and all documents and agreements as may be required in this regard and to do all acts, deeds and things, that may be considered for the purpose of implementing this resolution.

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I/we hereby exercise my/our vote in respect of above mentioned special resolutions through postal ballot by conveying my/our assent or dissent to the said resolutions by placing tick (v) mark in the appropriate box below:

Sr. No.	Nature and Description of resolutions	No. of ordinary shares for which votes cast	I/We assent to the Resolutions (FOR)	I/We dissent to the Resolutions (AGAINST)
1.	Special Resolution as per the Agenda Item No. 02 (as given above)			

\_\_\_\_\_  
Signature of shareholder(s)

Place: \_\_\_\_\_

Date: \_\_\_\_\_

### NOTES:

- Duly filled postal ballots should be sent to the Chairman of EOGM at 3<sup>rd</sup> Floor, I.E.P Building 97-B/D-1, Gulberg-III, Lahore or through email at: [corporate.affairs@zephyr.com.pk](mailto:corporate.affairs@zephyr.com.pk).
- Copy of CNIC, NICOP/Passport No. (In case of foreigner) should be enclosed with the postal ballot form.
- Postal Ballot form should reach the Chairman of the Meeting on or before 5:00pm on April 12, 2023. Any Postal Ballot received after this time/date, will not be considered for voting.
- Signature on postal ballot should match with signature on CNIC, NICOP/Passport (In case of foreigner).
- Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.