

# 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/Q3-2023  
April 19, 2023

**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 **Friday, April 28, 2023 at 11:30 A.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 **March 31, 2022**, of the Company.

According to provision of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **April 22, 2023 to April 28, 2023** (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