

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

To **The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax Phone: 021-111-573-329

Securities and Exchange Commission of Pakistan
(Enforcement & Monitoring Division)
NIC Building, 7th Floor,
63-Jinnah Avenue
ISLAMABAD
Fax No. 9218592

E-mail: general.meetings@secp.gov.pk

Subject: Cancellation of Extraordinary General Meeting (EOGM) –
ZEPHYR TEXTILES LIMITED

Dear Sir,

The Board of Directors of Zephyr Textiles Limited (ZTL) has decided during the last Board of Directors meeting held on June 14, 2023, not to increase the authorized share capital of the Company, which was previously approved to be increased during the Board of Directors meeting held on May 31, 2023.

Moreover, Circulation of Company's annual audited financial statements to its members through QR enabled code and weblink, approved during the last Board of Directors meeting has been deferred to the next general meeting of the Company. Close period determined for EOGM from June 15, 2023 to June 21, 2023 stand cancelled.

You may inform the TRE Certificate Holders of Exchange accordingly, please.


Abdul Jabbar
Company Secretary