

ZEPHYR

ZEPHYR TEXTILES LIMITED

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

Tel: +92(42)35782905 | Fax: +92(42)35753202 | E-mail: Info@zephyr.com.pk

Head of Operations
Central Depository Company of Pakistan Limited
CDC House,
Karachi.

Zephyr/EOGM-2024

July 18, 2024

Dear Sir,

In compliance with the provisions of regulation Nos. 12.1.1 and 12.4.1 of CDC Regulations, we are pleased to inform you as follows:-

Name of Eligible Security : **Zephyr Textiles Limited**


Corporate Action:-

Date on which Notice of EOGM sent	July 25, 2024
Date of Extra Ordinary General Meeting	August 16, 2024
Closure of Share transfer books	August 10, 2024 to August 16, 2024 (Both days inclusive)
Appropriations subject to shareholders' approval in EOGM on August 16, 2024	Cash Dividend N/A Bonus N/A

You are advised to provide us the registration details of account holders and sub-account holders as soon as possible.

Thanking You,

Yours Faithfully,
for **Zephyr Textiles Limited**


Arbab Muhammad Khan
Director


Mussaid Hanif
Chief Executive Officer

- CC:- The Secretary
Pakistan Stock Exchange Ltd. (Karachi)
- CC:- The Secretary
Pakistan Stock Exchange Ltd. (Lahore)
- CC:- THK Associates (Pvt.) Ltd.