

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/Q4-2026

September 22, 2026

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

This is bringing to your kind notice that the Board of Directors' Meeting of Zephyr Textiles Limited will be held on **Wednesday, September 30, 2026 at 2:00 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1 Gulberg III, Lahore to approve the Accounts for the year ended **June 30, 2026**, of the Company.

The Company has declared the Closed Period from **September 24, 2026, to September 30 2026, (both days inclusive)** as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period. You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours faithfully,
for **Zephyr Textiles Limited**



Abdul Jabbar
Company Secretary