

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,
99 – B, Block “B”
S.M.C.H.S.
Main Shahrah-e-Faisal
Karachi.

Zephyr/AGM-2026
September 30, 2026

Dear Sir,

In compliance with the provisions of regulation Nos. 12.1.1, 12.2.1 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 Annual General Meeting will be sent.	October 06, 2026
Date of Annual General Meeting	October 28, 2026
Closure of Share Transfer Books	October 21, 2026 to October 28, 2026 (both days inclusive)
Appropriations subject to shareholder's Approval in 30th Annual General Meeting on October 28, 2026	Cash Dividend: Nil Bonus : Nil

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

Thanking You,


MUSSAID HANIF
Authorized Signatory


NAVEED ALEEM
Authorized Signatory

C.C.:- The Secretary
The Pakistan Stock Exchange (Guarantee) Ltd

C.C.:- THK Associate (Pvt.) Ltd.