

ZEPHYR

ZEPHYR TEXTILES LIMITED

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The General Manager
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Zephyr/QTR/26
October 30, 2026

SUBJECT: MEETING OF BOARD OF DIRECTORS – ZEPHYR TEXTILES LTD.

Dear Sir,

We wish to inform you that the meeting of Board of Directors of the Company is still in progress and the financial results of the Quarter ended September 30, 2026 will post on PUCARS for the Exchange in its Correspondence Manual immediately after the conclusion of the meeting.

Thanking You,

Yours faithfully,
For **Zephyr Textiles Limited**



ABDUL JABBAR
Company Secretary