

ZEPHYR

ZEPHYR TEXTILES LIMITED

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

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Zephyr/BOD- PSX/Q2-2024

February 16, 2024

The Secretary
Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

Dear Sir,

This is bring to your kind notice that the Board of Directors' Meeting of Zephyr Textiles Limited will be held on **Friday, February 23, 2024 at 03:00 P.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the 2nd Quarter ended **December 31st, 2023**, of the Company.

According to provision of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **February 17, 2024 to February 23, 2024** (Both Days Inclusive) will be the closed period of Directors, CEO or executive of the Company.

Thanking you,

Yours faithfully,
for **Zephyr Textiles Limited**



Abdul Jabbar
Company Secretary