

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

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

Zephyr/BOD- PSX/Q3-2024
April 22, 2024

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 **Monday, April 29, 2024 at 11:30 A.M.** at Company's Registered office, 3Rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore to approve the Accounts for the Quarter ended **March 31, 2024**, of the Company.

According to provision of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **April 23, 2024 to April 29, 2024** (Both Days Inclusive) will be the closed period of Directors, CEO or executive of the Company.

Yours faithfully,
for **Zephyr Textiles Limited**



Abdul Jabbar
Company Secretary