



ANNOUNCEMENT

MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF ZEPHYR TEXTILES LIMITED HELD ON AUGUST 27, 2009 AT 11:00 AM AT ITS REGISTERED OFFICE 3RD FLOOR, I.E.P. BUILDING, 97 B/D-1, GULBERG III, LAHORE – PAKISTAN

PRESENT

Mr. Mussaid Hanif	Director/Ex Chief Executive
Mr. Burhan Muhammad Khan	Director
Mr. Arbab Muhammad Khan	Director
Mr. Gauhar Abdul Hai	Director
Mr. Manzar Ul Islam	Director
Ms. Tehniyat Mussaid	Director
Ms. Sabah Burhan	Director
Mr. Naveed Aleem	Company Secretary

7 members were present in person.

Mr. Mussaid Hanif was requested to preside the meeting by the members. He took the chair and the following business was transacted thereafter.

AGENDA:

Mr. Naveed Aleem, the company secretary read out the agenda of the meeting.

1. To appoint Chief Executive Officer for the next term of three years

Unanimously resolved by all the members of the company that Mr. Mussaid Hanif has been re appointed as Chief Executive Officer of the company for next three years term of office starting from August 17, 2009 to August 16, 2012.

2. Any Other Business

As there being no other business the meeting ended with a vote of thanks to the chair.

NAVEED ALEEM
COMPANY SECRETARY