ZEPHYR

ZEPHYR TEXTILES LIMITED
3rd Floor, IEP Building, 97-B/D-1, Gulberg III, Lahore, Pakistan.
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ZEPHYR TEXTILES LIMITED
NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of Zephyr Textiles Limited will be held at company's registered office at 3rd floor, IEP building, 97 B/D-I, Gulberg III, Lahore on Thursday, 16th August 2018 at 10:30AM to transact the following business:

ORDINARY BUSINESS

1. To confirm minutes of the 19th Annual General Meeting held on October 31, 2017.

2. To elect 07 (Seven) Directors as fixed by the Board u/s 159(1) of the Companies Act 2017 for a period of next three years in accordance with the provisions of the Companies Companies Act 2017. The following Directors retire and are eligible for re-election:

   1. Mr. Mussaid Hanif
   2. Mr. Burhan Muhammad Khan
   3. Mr. Rana Kamal Ud Din
   4. Ms. Tehniyat Mussaid
   5. Ms. Sabah Burhan
   6. Ms. Sarah Mussaid
   7. Ms. Nuzhat Kamran

3. Any other business with the permission of the Chair.

By Order of the Board

LAHORE
July 24, 2018

Abdul Jabbar
Company Secretary

Notes:

1. The Share Transfer Books of the company will remain closed from 10th August, 2018 to 16th August, 2018 (both days inclusive). No transfer will be accepted for registration during this period.

2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote. Proxies in order to be effective must be received by the company not less than 48 hours before the meeting. The CDC account holders are requested to bring their original CNIC and participant ID to attend the meeting.

3. Any person who seeks to consent election as a Director must file with the Company, a notice of his/her intention together with his/her consent, not later than 14 days before the meeting.

4. Shareholders are requested to promptly notify of any change in their address, if any, to the Company's Shares Registrar, THK Associates (Pvt.) Limited, Ground Floor, State Life Building No.3, Dr. Zia-Ud-Din Ahmad Road, Karachi.