

ZEPHYR

ZEPHYR TEXTILES LIMITED

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

Tel: +92(42)35782905 | Fax: +92(42)35753202 | Email: Info@zephyr.com.pk

Zephyr/BOD- PSX/Q2-2019

February 12, 2019

The Secretary
Pakistan Stock Exchange
(Formerly: The Karachi Stock Exchange (Guarantee) Limited)
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 **Thursday, February 21, 2019 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, 2018**, of the Company.

According to proviso of Regulation No. 37(XXVI) of the Code of Corporate Governance of the Exchange, **February 14, 2019 to February 21, 2019** (Both Days Inclusive) will be the closed period of Directors, CEO or executive of the Company.

Thanking you,

Yours faithfully,
for **Zephyr Textiles Limited**

 13/02/19.

Abdul Jabbar
Company Secretary

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Zephyr/BOD- PSX/Q2-2019

February 13, 2019

The Secretary
Pakistan Stock Exchange
(Formerly: Lahore Stock Exchange (Guarantee) Limited)
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

SUBJECT: NOTICE OF BOARD OF DIRECTORS' MEETING

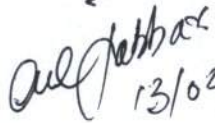
Dear Sir,

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Abdul Jabbar
Company Secretary