



The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Zephyr/3rd Q/03/14
April 25, 2014

SUBJECT: MEETING OF BOARD OF DIRECTORS – ZEPHYR TEXTILES LTD.

Dear Sir,

We wish to inform you that the meeting of Board of Directors of the Company is still in progress and the financial results of nine months ended March 31, 2014 will be faxed to the Exchange in the manner as per format prescribed on Form 7 by the Exchange in its Correspondence Manual immediately after the conclusion of the meeting.

Thanking You,

Yours faithfully,
For **Zephyr Textiles Limited**

A handwritten signature in black ink, appearing to read 'Naveed Aleem', with a horizontal line underneath.

NAVEED ALEEM
Company Secretary