

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

NOTICE FOR CANCELLATION OF EXTRAORDINARY GENERAL MEETING

This is to inform the Shareholders of ZEPHYR TEXTILES LIMITED (the “Company”) that a meeting of the Board of Directors of the Company held on June 14, 2023 at 11:00 am at Lahore, has passed a resolution whereby it has decided not to increase the authorized share capital of the Company and the Board has withdrawn the agenda items of Extra Ordinary General Meeting and have decided to cancel the said meeting which was scheduled to be held on June 21, 2023.

LAHORE
Friday June 16, 2023

By Order of the Board



Abdul Jabbar
Company Secretary