

NOTICE IS HEREBY GIVEN that the 30th Annual General Meeting of **Zephyr Textiles Limited** ("ZTL" or "the Company") will be held at the Registered Office of the Company, 3rd Floor IEP Building, 97 B/D-I, Gulberg III, Lahore on Wednesday, October 28, 2026, at 10:30 AM to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting dated October 28, 2025.
2. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2026 together with the Chairperson's Review Report, Directors' and Auditor's report thereon.

In accordance with Section 223 of the Companies Act, 2017 (the Act) and pursuant to the S.R.O. 389(I)/2023 dated March 21, 2023, issued by the Securities and Exchange Commission of Pakistan (the SECP), the financial statements of the Company can be accessed through the following weblink and QR enabled code:

<https://zephyrtextiles.com/wp-content/uploads/2026/10/ZTLAnnual2026.pdf>



Scan QR Code for
Annual Report 2026

3. To appoint auditors for the year ending June 30, 2027 and to fix their remuneration. The Board of Directors, on recommendation of the Audit Committee has proposed the appointment of M/s. **BDO EBRAHIM & CO. Chartered Accountants**, as auditors for the year ending on June 30, 2027.
4. To transact any other business with the permission of the Chair.

By Order of the Board

Abdul Jabbar
Company Secretary
Lahore:
Tuesday October 06, 2026.

NOTE:

➤ **BOOK CLOSURE NOTICE:**

Share transfer books of the company will remain closed from October 21, 2026 to October 28, 2026 (both days inclusive) and no transfer will be accepted during this period.

1. Instrument of Proxy

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. Form of proxy in English and Urdu languages is attached to the notice of meeting sent to the shareholders.

Notice of Annual General Meeting

➤ **Participation through video conferencing facility**

The Company will provide the video-link facility for participation in the meeting. The entitled shareholders interested in attending the Annual General Meeting (AGM) are requested to get themselves registered with the Company Secretary office at least Seven working days before the holding of the time of AGM at corporate.affairs@zephyr.com.pk by providing the following details: -

Name of Shareholder	CNIC Number	Folio Number	Cell Number.	Email Address

2. Upon receipt of the above information from interested shareholders, the Company will send the login details at their email addresses. On the AGM day, the shareholders will be able to login and participate in the AGM proceedings through their smart phone or computer devices from their any convenient location. The login facility will be opened thirty (30) minutes before the meeting time to enable the participants to join the meeting after identification process and verification process.
3. Members who have deposited their shares into Central Depository Company of Pakistan Limited (“CD C”) will further have to follow the applicable guidelines as laid down by the Securities and Exchange Commission of Pakistan in Circular No 1 of 2000.
4. Members are requested to be timely notified of any change in their addresses to our independent Share Registrar.
5. **Notice to Shareholders who have not provided CNIC:**

The shareholders who have not yet provided their CNICs are once again advised to provide the attested copies of their CNICs (if not already provided) directly to our Independent Share Registrar at the address given in Note No. 1.

➤ **Transmission of audited financial statements / notices through email**

The Annual Audited Financial Statements / Annual Report and the Notice of AGM for the year ended June 30, 2026, have been placed on the Company’s website, which can be accessed / downloaded from the following link and QR enabled code:

<https://zephyrtextiles.com/wp-content/uploads/2026/10/ZTLAnnual2026.pdf>



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In compliance with Section 223 (6) of the Act and SECP Notice vide SRO787 (1)/2014 dated September 8, 2014, soft copies of the Annual Report 2026 are being emailed to those members who opted to receive such communication via emailed. Other members who wish to receive the Annual Report 2026 via email may file an application as per the form provided on the Company’s website in compliance with the subject SRO.

Shareholders may request the Company Secretary or Share Registrar of the Company for transmitting the hard copy of Annual Report 2026 by filing a 'Standard Request Form' available on Company's website and the same will be provided at his / her registered address, free of cost, within one week of receipt of request.

➤ **Unclaimed Dividends:**

As per the provision of section 244 of the Companies Act, 2017, any shares issued or dividend declared by the Company which have remained unclaimed/unpaid for a period of three years from the date on which it was due and payable are required to be deposited with the Commission for the credit of Federal Government after issuance of notices to the shareholders to file their claim. In this regard, a notice to shareholder was sent at their provided addresses and subsequently final notice was Published in newspapers having nationwide circulation.

Shareholders are requested to ensure that their claims for unclaimed dividend and shares are lodged timely. In case, no claim is lodged with the Company in the given time, the Company shall proceed to deposit the unclaimed/unpaid amount and shares with the Federal Government pursuant to the provision of Section 244 (2) of companies Act, 2017.

➤ **Conversion of Shares into Book Entry Form (CDC)**

Pursuant to provisions of Section 72 of the Companies Act, 2017 (the Act), all shares holders who having their physical shares are requested to convert all physical shares into the book-entry-form (CDC).

➤ **Deposit of Physical Shares in CDC Accounts**

As per Section 72(2) of the Act, every existing company shall be required to replace its physical shares with book-entry form within four (4) years from the date of the promulgation of the Act. Further, vide its letter dated March 26, 2021, SECP has directed listed companies to pursue their such shareholders who are still holding shares in physical form to convert the same into book entry form. In order to ensure compliance with the aforementioned provision, all shareholders having physical shareholding are encouraged to open a CDC sub- account with any of the brokers or an Investor Account directly with CDC to place their physical shares into scripless form. This will facilitate them in many ways, including safe custody and sale of shares, at any time they want, as the trading of physical shares is not permitted as per existing regulations of the Pakistan Stock Exchange Limited.

For any query / information, the investors may contact the Company / Share Registrar at the following:

Company's Registered Office	Share Registrar
3 rd Floor I.E.P Building 97-B / D-1	THK Associate
Gulberg-III, Lahore	32-C, Jami Commercial Street 2
Phone : 042-35782905-15	DHA Phase-VII, Karachi
Fax : 042-35753202	UAN : 021-111-000-322
Email : info@zephyr.com.pk	Email : info@thk.com.pk
Website : www.zephyrtextiles.com	Website : www.thk.com.pk