

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

**PAKISTAN STOCK
EXCHANGE
Stock Exchange Building,
Stock Exchange Road,
Karachi.**

Subject: OTHER INFORMATION in Form-3 dated 28-09-2022 for the Year ended June 30, 2022

We hereby inform all members that the board of directors of the Company has proposed the appointment of **M/s. BDO EBRAHIM & COMPANY**, Chartered Accountants as the statutory auditor of the company for the year ended 30-06-2023 in place of **M/s. Azhar Zafar and Company**, Chartered Accountants, the retiring auditors.

The said appointment shall be considered in the forthcoming Annual General Meeting scheduled to be held on 28-10-2022 at 10.30 a.m. at the Registered Office of the Company, 3rd floor IEP Building, 97 B/D-I, Gulberg-III Lahore.

For more information, contact:



ABDUL JABBAR

COMPANY SECRETARY

Zephyr Textiles Limited

3rd floor IEP Building, 97 B/D-I, Gulberg-III Lahore.

Pakistan

Tel: (92-42) 35782905-10 (6 Lines)

Fax: (92-42) 25753202