



GFI/SCY-1-2-4/505
January 15, 2008

FORM - 25

FAX NO.

021-2437560 & 2415763

BY T.C.S. UNDER SEAL COVER

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

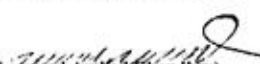
**INSTALLATION OF GAS OPERATED
ELECTRIC GENERATION ENGINE**

Dear Sir,

In accordance with the Listing Regulation No.28 and clause (xxiii) of the Listing regulation No. 37 under Code of Corporate Governance, we are pleased to inform you that the Board of Directors of the Company has resolved to install an Austrian made natural gas operated electric generation engine of 4400 KVA, valuing US \$ 935,000 for standby purposes, for the continuous supply of electricity to the mill.

Thanking you,

Yours faithfully,
for **GHAZI FABRICS INT'L. LTD.**


(**Mohammad Arshad Chaudhry**)
Chief Executive

CC for:-

- FAX # 051- 9204915/BY T.C.S.**
The Director, Enforcement & Monitoring Division, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad for information & in terms of clause (xxiii) of the Code of Corporate Governance.
- FAX # 042-111 441 441/BY T.C.S.**
The General Manager, Lahore Stock Exchange (G) Ltd., Stock Exchange Building, 19-Khayaban-e-Awwam-e-Iqbal, Lahore for information & in compliance of Regulations of the Exchange.

- *Sd/-* -

(**Chief Executive**)