



Ghazi Fabrics International Limited



8-C, E-III, Gulberg-III, Lahore - 54660, Pakistan

FORM - 4

GFIL/19TH AGM/716
September 29, 2008

FAX # 021-111 573 329

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
KARACHI.

BY T. C. S.

NOTICE OF ANNUAL GENERAL MEETING.

Dear Sir,

We mentioned hereunder the text of Notice of 19TH AGM to be published on Monday the 6th October, 2008 in dailies "The News" (English) and "Jang" (Urdu) simultaneously at Karachi and Lahore.

NOTICE OF 19TH ANNUAL GENERAL MEETING.

NOTICE is hereby given that the 19th Annual General Meeting of the Shareholders of **GHAZI FABRICS INTERNATIONAL LTD.** will be held on Monday the 27th October, 2008 at 10:30 a.m. at Qasr-e-Noor, 9-E-2, Gulberg-III, Lahore to transact the following business:-

ORDINARY BUSINESS:

1. To confirm the minutes of 18th Annual General Meeting of the members of the Company held on Tuesday the 30th October, 2007.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2008 together with the Directors' and Auditors' Reports thereon.
3. To appoint Auditors and fix their remuneration for the year ending June 30, 2009. The present auditors M/s. Qadeer & Co., Chartered Accountants, retire and being eligible have offered themselves for reappointment.
4. To elect seven Directors of the Company, as fixed by the Board in pursuance of Section 178(1) of the Companies Ordinance, 1984 for a term of three years commencing from 28th October, 2008. The names of retiring Directors are (1) Mr. Mohammad Arshad Chaudhry (2) Mr. Kamran Arshad (3) Mr. Mohanimad Tariq (4) Mr. Rizwan Arshad (5) Mrs. Azra Yasmin (6) Miss. Fareeha Arshad (7) Miss. Wajeeha Arshad.
5. To transact any other ordinary business with the permission of the Chair.

By order of the Board

(WAHEED ASHRAF)
Company Secretary

LAHORE:
OCTOBER 06, 2008.

NOTES:-

- I. Share Transfer Books of the Company will remain closed from 20th October, 2008 to 27th October, 2008 (both days inclusive).
- II. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her. Proxy Forms must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting.
- III. Shareholders whose shares are deposited with CDC must bring their CNIC to prove identity and in case of proxy must enclose an attested copy of CNIC. Representatives of Corporate Members should bring the usual documents required for this purpose.
- IV. Shareholders are requested to notify the change in their addresses, if any, immediately.
- V. The election of the Directors shall take place in accordance with the provisions of the Companies Ordinance 1984.
- VI. Any person who seeks to contest election as the Director of the Company must file with the Company at its registered office a notice of his/her intimation of offer himself/ herself for election.

Such notice must be filed with the Company not later than 14 days before the date of meeting.

Confirmatory copy follows by T. C. S.

Thanking you,

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

(WAHEED ASHRAF)
Company Secretary