



Ghazi Fabrics International Limited

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



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The Annual General Meeting of the Company will be held at 10:30 a.m. on 24th October, 2009 at Qasr-e-Noor, 9-E-2, Gulberg-III, Lahore.


The shares transfer books of the Company will remain closed from 17th October, 2009 to 24th October, 2009 (both days inclusive). Transfers received at the Registered Office of the Company, 8-C, E-III, Gulberg-III, Lahore-54660 at the close of business on 16th October, 2009 will be treated in time for the purpose of attending and casting vote in the Annual General Meeting of the Company.

300 copies of printed accounts of the Company will be sent to you for distribution amongst the members of the Exchange in due course of time.

A copy of this letter is also being E-mailed to you and confirmatory copy under sealed cover follows by
T. C. S.

Yours truly,

For and on behalf of
Ghazi Fabrics International Ltd.


Nauman Iqbal, ACA
Company Secretary