



Ghazi Fabrics International Limited

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



FORM - I

GFIL/SCY-1/857

February 11, 2010

The General Manager
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
KARACHI-74000.

Subject: Board Meeting

Dear Sir,


We would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday the 27th February, 2010 at 10:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited Half yearly accounts of the Company for the period ended 31st December, 2009.

The closed period determined by the Company shall be from February 21, 2010 to February 27, 2010 (both days inclusive) with reference to the Listing Regulation No.35 and clause (xxvi) of the Code of Corporate Governance.

You may please inform the members of the Exchange accordingly.

Yours truly,

For and on behalf
Ghazi Fabrics International Ltd.


Nauman Iqbal, ACA
Company Secretary