

**Ghazi Fabrics International Limited**

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

GFIL/SCY-11963
October 22, 2010

FORM - I

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

Subject: Board Meeting

Dear Sir,

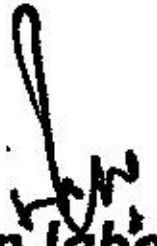
This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday the 29th October, 2010 at 3:00 p.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the 1st quarter ended 30th September, 2010.

The closed period already determined for Annual General Meeting from October 20, 2010 to October 29, 2010 (both days inclusive) shall remain same.

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