



# Ghazi Fabrics International Limited

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



GFILSCY-111063  
February 17, 2011

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,


We would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday the 26<sup>th</sup> February, 2011 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 31<sup>st</sup> December, 2010.

The closed period determined by the Company shall be from February 20, 2011 to February 26, 2011 (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