



Ghazi Fabrics International Limited



GC E-III, Gulberg-III, Lahore - 54660, Pakistan
GFI/22nd AGM/1163
October 05, 2011

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
K A R A C H I.

NOTICE OF ANNUAL GENERAL MEETING.

Dear Sir,

We enclose herewith text of Notice of 22nd AGM of the members of the Company to be published on Thursday the 6th October, 2011 in dailies "Business Recorder" (English) and "Nawaiwaqt" (Urdu) simultaneously at Karachi and Lahore.

This is for your information & record.

Yours truly,

For and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.


NAUMAN IQBAL, ACA
Company Secretary