



# Ghazi Fabrics International Limited

8-C, E-III, Gulberg-III, Lahore - 54668 - Pakistan



GFI/SCY-1/154  
April 19, 2012

The General Manager  
Karachi Stock Exchange (K) 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 Friday the 27<sup>th</sup> April, 2012 at 5:00 p.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> March, 2012.

The closed period determined by the Company shall be from April 20, 2012 to April 27, 2012 (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