



Ghazi Fabrics International Limited

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



GFIL/SCY-1-11339
June 01, 2012

FORM - 25
UNDER SEAL COVER

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

MATERIAL INFORMATION

Dear Sir,

In accordance with the Listing Regulation No.35 and Clause (xxiii) of Code of Corporate Governance, we are pleased to inform you that the Board of Directors of the Company has resolved to replace the following machinery in the spinning project :-

Sr. No	MACHINERY	ESTIMATED COST	REPLACED IN
1.	01 Auto winder with accessories.	€ 132,000	Spinning Unit
2.	Back process consisting of 06 Carding machines and a blow-room line.	€ 650,000	Spinning Unit

Thanking you,

Yours truly,

For and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.


Nauman Iqbal, ACA
Company Secretary