



# Ghazi Fabrics International Limited

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



GFIL/SCY-1/23<sup>rd</sup> AGM/1386  
September 28, 2012

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

**Subject: Revised date of Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company which was to be held on Monday the 1<sup>st</sup> October, 2012 at 10:00 a.m. at 8-C, E-III, Gulberg-III, Lahore, to consider the annual financial statement of the Company for the year ended 30<sup>th</sup> June, 2012, has been revised. It will be held now on Wednesday 3<sup>rd</sup> October 2012.


Time, venue and the closed period already determined by the Company shall remain the same.

You may please inform the members of the Exchange accordingly.

Confirmatory copy followed by T. C. S.

Yours truly,

For and on behalf  
**Ghazi Fabrics International Ltd.**

  
**Nauman Iqbal, ACA**  
Company Secretary