



Ghazi Fabrics International Limited

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



GFIL/SCY-1/14/4
October 20, 2012

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

Subject: Board Meeting

Dear Sir,

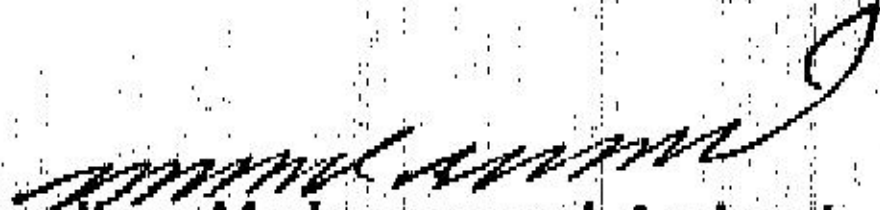
This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday the 30th October, 2012 at 10:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the 1st quarter ended 30th September, 2012.

The closed period already determined for Annual General Meeting from October 24, 2012 to October 31, 2012 (both days inclusive) shall remain same.

You may please inform the members of the Exchange accordingly.

Yours truly,

For and on behalf
Ghazi Fabrics International Ltd.


Chaudhry Mohammad Arshad
Chief Executive