



Ghazi Fabrics International Limited

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



GFIL/SCY-1/1512
May 08, 2013

The General Manager
Karachi Stock Exchange (G) 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 Wednesday the 15th May, 2013 at 11:00 a.m. at 8-C, E-III, Gulberg-III, Lahore.

The closed period determined by the Company shall be from May 09, 2013 to May 15, 2013 (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