



Ghazi Fabrics International Limited

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



GFIL/SCY-1/25th AGM/69
September 16, 2014

The General Manager
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
KARACHI.

The General Manager
Lahore Stock Exchange Ltd.,
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE.

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 23rd September, 2014 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 30th June, 2014.


The closed period determined by the Company shall be from September 17, 2014 to September 23, 2014 (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.

Confirmatory copy followed by T. C. S.

Yours truly,

For and on behalf
Ghazi Fabrics International Ltd.


Nauman Iqbal, FCA
Company Secretary