



Ghazi Fabrics International Limited

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



NOTICE OF 25th ANNUAL GENERAL MEETING.

NOTICE is hereby given that the 25th Annual General Meeting of the Shareholders of **GHAZI FABRICS INTERNATIONAL LTD.** will be held on Monday the 27th October, 2014 at 10:30 a.m. at Qasr-e-Noor, 9-E-2, Gulberg-III, Lahore to transact the following business:-

ORDINARY BUSINESS:

1. To confirm the minutes of 24th Annual General Meeting of the members of the Company held on Wednesday the 30th October, 2013.
2. To receive, consider and adopt the audited accounts of the Company for the year ended June 30, 2014 together with the Directors' and Auditors' Reports thereon...
3. To appoint Auditors and fix their remuneration for the year ending June 30, 2015. The present auditors M/s. Qadeer & Co., Chartered Accountants, retire and being eligible has offered themselves for reappointment.
4. To elect seven Directors of the Company, as fixed by the Board in pursuance of Section 178(1) of the Companies Ordinance 1984 for a term of three years commencing from 28th October, 2014. The names of retiring Directors are (1) Mr. Mohammad Arshad Chaudhry (2) Mr. Kamran Arshad (3) Mr. Mohammad Tariq (4) Mr. Rizwan Arshad (5) Mrs. Azra Yasmeen (6) Miss Fareeha Arshad (7) Miss. Wajeeha Haaris
5. To transact any other ordinary business with the permission of the Chair.

by order of the Board

(NAUMAN IQBAL)
Company Secretary

L A H O R E:
October 03, 2014.

NOTES:-

- I. Share Transfer Books of the Company will remain closed from 21st October, 2014 to 27th October, 2014 (both days inclusive).
- II. A member entitled to attend and vote at the meeting may appoint a proxy to attend and vote instead of him/her. Proxy Forms must be deposited at the Company's Registered Office not less than 48 hours before the time for holding the meeting.
- III. Shareholders whose shares are deposited with CDC must bring their Original Computerised National Identity Card or Passport alongwith Participant's ID number and their account number at the time of attending the meeting to prove identity and in case of proxy must enclose an attested copy of CNIC. Representatives of Corporate Members should bring the usual documents required for this purpose.
- IV. Members are requested to provide by fax or courier of their latest Computerized National Identity Card Number or Passport Number if foreigner (unless it has been provided earlier) to enable the Company comply with relevant law.
- V. Shareholders are requested to notify the change in their addresses, if any, immediately.