



Ghazi Fabrics International Limited

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



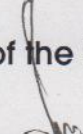
ELECTION OF DIRECTORS

In pursuance of section 178(3) of the Companies Ordinance, 1984, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company to be held on October 27, 2014.

1. MR. MOHAMMAD ARSHAD CHAUDHRY
2. MRS. AZRA YASMIN
3. MR. KAMRAN ARSHAD
4. MISS. FAREEHA ARSHAD
5. MR. RIZWAN ARSHAD
6. MRS. WAJEEHA HAARIS
7. MR. MUHAMMAD IMRAN RASHEED

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under section 178 (1) of the Companies Ordinance, 1984, the above named persons shall be deemed to be elected as Directors of **GHAZI FABRICS INTERNATIONAL LIMITED** at the forthcoming Annual General Meeting of the Company.

By order of the Board


NAUMAN IQBAL
COMPANY SECRETARY

LAHORE
OCTOBER 18, 2014