



Ghazi Fabrics International Limited

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



GFIL/25thAGM/98
October 27, 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.

ELECTION OF DIRECTORS

Dear Sir,

Shareholders in the Annual General meeting which was held on 27th October 2014 have elected the following persons as Directors.

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

This is for your information & record.

Yours truly,

For and on behalf of
Ghazi Fabrics International Ltd.


Nauman Iqbal, FCA
Company Secretary