



Ghazi Fabrics International Limited

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



GFIL/PUCARS/145
February 16, 2015

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,

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday the 24th February, 2015 at 12:00 p.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited half yearly accounts of the Company for the period ended 31st December, 2014.

The closed period determined by the Company shall be from February 18, 2015 to February 24, 2015 (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, FCA
Company Secretary