



# Ghazi Fabrics International Limited

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



GFIL/PUCARS/228  
October 20, 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,


This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday the 28<sup>th</sup> October, 2015 at 1:00 p.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> September, 2015.

The closed period determined by the Company shall be from October 22, 2015 to October 28, 2015 (both days inclusive) with reference to Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book.

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