



Ghazi Fabrics International Limited

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



GFIL/PUCARS/229
October 28, 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.


MEETING IN PROGRESS

This is to inform you that the meeting of the Board of Directors of the Company is in progress at the registered office of the Company 8-C, E-III, GULBERG-III, LAHORE to consider 1st quarterly accounts for the period ended September 30, 2015.

Thanking you.

Yours faithfully,

For and on behalf of
Ghazi Fabrics International Limited


Nauman Iqbal, FCA
Company Secretary