



# Ghazi Fabrics International Limited

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



GFIL/PUCARS/ 268  
February 19, 2016

The General Manager  
Pakistan Stock Exchange Ltd.,  
Stock Exchange Building,  
Off: I. I. Chundrigar Road,  
KARACHI.

**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 Friday the 26<sup>th</sup> February, 2016 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 31<sup>st</sup> December, 2015.

The closed period determined by the Company shall be from February 20, 2016 to February 26, 2016 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

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