



Ghazi Fabrics International Limited

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



GFIL/PUCARS/290
April 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 Tuesday the 26th April, 2016 at 11:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the 3rd quarter ended 31st March, 2016.

The closed period determined by the Company shall be from April 20, 2016 to April 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