



Ghazi Fabrics International Limited

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



GFIL/PUCARS/ 295
April 27, 2016


The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Material Information

Dear Sir,

In accordance with section 15D of the securities & Exchange Ordinance, 1969 and clause 5.19.13 (c) of code of corporate Governance contained in the Rule Book of the Exchange, we hereby enclosed the following information for dissemination to the members.

Yours Sincerely,


Nauman Iqbal, FCA
Company Secretary



Ghazi Fabrics International Limited

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



Disclosure Form

In terms of Section 15D of the Securities & Exchange Ordinance 1969

Name of company	Ghazi Fabrics International Limited
Date of Report	April 27, 2016
Contact information	Nauman Iqbal Company_Secretary Ghazi Fabrics International Limited 8-C, E III, Gulberg III, Lahore 54660, Pakistan. Tel:(042) 35764026 , Fax:(042) 35764032

Disclosure of inside information by listed company in terms of Section 15D(1)

Board of Directors of the Company has also approved for Investment of Rs. 70 Million in 1.5 MW HFO engine and waste heat recovery system on its HFO Power Plant

Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D (2)

NIL

Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D (3)


NIL

Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company as person closely associated with them in terms of section 15D (5)

NIL

Signature

In case of company pursuant to the requirement of the securities and exchange ordinance, 1969, the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.


Nauman Iqbal
Company secretary