



Ghazi Fabrics International Limited

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



GFIL/PUCARS/27th AGM/342
October 17, 2016

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

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 Monday the 24th October, 2016 at 2:00 p.m. at 8-C, E-III, Gulberg-III, Lahore to consider the annual financial statement of the Company for the year ended 30th June, 2016.


The closed period determined by the Company shall be from October 17, 2016 to October 24, 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.

Confirmatory copy followed by T. C. S.

Yours truly,

For and on behalf
Ghazi Fabrics International Ltd.


Nauman Iqbal, FCA
Company Secretary