



Ghazi Fabrics International Limited

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



GFIL/SCY-1/366
November 28, 2016.

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

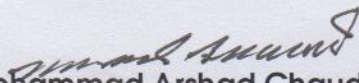
Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Nauman Iqbal, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. November 26, 2016 and Mr. Majid Rehman has been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Mohammad Arshad Chaudhry
Chief Executive Officer