



Ghazi Fabrics International Limited

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



GFIL/PUCARS/399

May 26, 2017

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 Disclosure form for dissemination of information to the members.

Yours Sincerely,

Majid Rehman, ACA
Company Secretary



Ghazi Fabrics International Limited

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



Disclosre Form

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

Name of company	Ghazi Fabrics International Limited
Date of Report	May 25, 2017
Contact information	Majid Rehman 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 approved for the Investment of Rs. 90 Million in Compact Spinning System - Conversion Kit for attachment to the existing installed spindles. The investment is expected to result increase in our production.

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.

Majid Rehman
Company secretary