



Ghazi Fabrics International Limited

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



GFIL/PUCARS/404
July 26, 2017

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

Subject: Appointment of Director

Dear Sir,

We have to inform you that Miss Fareeha Arshad, Director has resigned from Board of Directors of the Company and Mr. Muhammad Salman Tariq has been appointed in his place on the Board of Directors of the company w.e.f. July 26, 2017.

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

Yours Sincerely,

Majid Rehman, ACA
Company Secretary