



Ghazi Fabrics International Limited

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



GFIL/PUCARS/28th AGM/423
September 13, 2017

Hafiz Maqsood Munshi
The Manager,
Companies and Securities Compliance-RAD
Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Off: I. I. Chundrigar Road,
KARACHI-74000.

Corrigendum to Board Meeting

Dear Sir,

Apropos to your letter No.PSX/C-761-5988 dated September 12, 2017, we would like to inform you that the closed period shall be the days as mentioned in the following paragraph.

The closed period determined by the Company shall be from September 09, 2017 to September 15, 2017 (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.

If you require further information, we would be too pleased to provide the same.

Thanking you.

For and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.

Majid Rehamn, ACA
Company Secretary