



# Ghazi Fabrics International Limited

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



GFIL/PUCARS/28<sup>th</sup> AGM/425  
September 15, 2017

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

Subject: **ELECTION OF DIRECTORS**

Dear Sir,

This is to inform you that in compliance with section 159(1) of the companies Act 2017, the board of directors of Ghazi Fabrics International Limited (the company) in their meeting held on September 15, 2017 has decided to fix the numbers of director as seven (07), to be elected in forthcoming Annual General Meeting of the company.

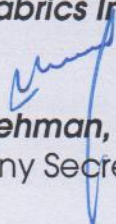
Cell number of Mr. Inamullah (deputed for transmitting the information) is 0300-8019608. E-mail address is shares\_dept@ghazifabrics.com.

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.**

  
**Majid Rehman, ACA**  
Company Secretary