



# Ghazi Fabrics International Limited

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



GFIL/PUCARS/28<sup>th</sup> AGM/427  
September 19, 2017

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

**Subject: Board Meeting**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday the 27<sup>th</sup> September, 2017 at 10:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the annual financial statement of the Company for the year ended 30<sup>th</sup> June, 2017.

The closed period determined by the Company shall be from September 20, 2017 to September 27, 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.

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