



# Ghazi Fabrics International Limited

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



## ELECTION OF DIRECTORS

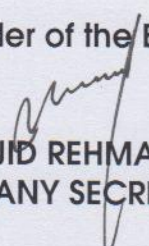
In pursuance of section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Annual General Meeting of the Company to be held on October 27, 2017.

1. MR. MOHAMMAD ARSHAD CHAUDHRY
2. MRS. AZRA YASMIN
3. MR. KAMRAN ARSHAD
4. MR. RIZWAN ARSHAD
5. MRS. WAJEEHA HAARIS
6. MR. MUHAMMAD IMRAN RASHEED
7. MR. MUHAMMAD SALMAN TARIQ

Since the number of persons who have offered themselves for election does not exceed the number of Directors fixed by the Board under section 159(1) of the Companies Act, 2017, the above named persons shall be deemed to be elected as Directors of **GHAZI FABRICS INTERNATIONAL LIMITED** at the forthcoming Annual General Meeting of the Company.

LAHORE  
OCTOBER 19, 2017

By order of the Board

  
MAJID REHMAN  
COMPANY SECRETARY