



Ghazi Fabrics International Limited

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



GFIL/28thAGM/463
October 27, 2017

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

ELECTION OF DIRECTORS

Dear Sir,

Shareholders in the Annual General meeting which was held on 27th October 2017 have elected the following persons as Directors and passed the following resolution.

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

"Resolved that, since the numbers of persons who have offered themselves to be elected as Directors on the Board is equal to the number of Directors as fixed by the Board of Directors under Section 159(1) of the Companies Act, 2017, the seven persons elected unopposed as Directors of the Company for a period of three years commencing from October 28, 2017."

This is for your information & record.

Yours truly,

For and on behalf of
GHAZI FABRICS INTERNATIONAL LTD.

Majid Rehman, ACA
Company Secretary