



Ghazi Fabrics International Limited

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

GFIL/PUCARS/466
October 30, 2017



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

Subject: Appointment of Chief Executive and Chairperson

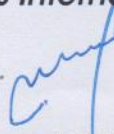
Dear Sir,

We have to inform you that Mr. Mohammad Arshad Chaudhry has been appointed as Chief Executive of the Company and Mrs. Azra Yasmin as Chairperson of the board with effect from October 28, 2017.

You may please inform the members of the Exchange accordingly.

Yours truly,

For and on behalf
Ghazi Fabrics International Ltd.


Majid Rehman, ACA
Company Secretary