



Ghazi Fabrics International Limited

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



GFIL/PUCARS/625
October 18, 2018

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

Subject: Board Meeting

Dear Sir,

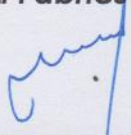
This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday the 25th October, 2018 at 11:00 a.m. at 8-C, E-III, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the 1st quarter ended 30th September, 2018.

The closed period determined by the Company shall be from October 19, 2018 to October 25, 2018 (both days inclusive) as required 5.6.1(d) of PSX Regulations. 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.

Yours truly,

For and on behalf
Ghazi Fabrics International Ltd.


Majid Rehman, ACA
Company Secretary